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JULY-OCTOBER 1989

URBAN/MUNICIPAL

MINUTES OF THE MEETINGS OF THE COUNCIL OF HAMILTON

URBAN MUNICIPAL GOVERNMENT DOCUMENTS

MEETING OF HAMILTON CITY COUNCIL
MONDAY, JULY 24, 1989
4:00 O'CLOCK, P.M.

Special meeting of City Council called at the direction of His Worship Mayor Robert M. Morrow.

PURPOSE: To Consider the Fourteenth Report of the Co-Ordinating Committee re Application to Host the 1991 World Junior Hockey Championship Tournament.

PRESENT: Robert M. Morrow, Esq., Mayor.

Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Copps, Agostino, Lombardo, Smith, Jackson, Merling, Gallagher, Ross.

The Clerk read the notice calling the meeting.

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It was moved by Alderman Cooke, seconded by Alderman Kiss, and carried, that Council move into Committee of the Whole to consider the following Report, with Alderman McCulloch in the chair.

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(A) CO-ORDINATING COMMITTEE - FOURTEENTH REPORT.

Recorded vote on Section 1.

YEAS: Mayor Morrow; Aldermen Agro, McCulloch, Hinkley, Agostino, Lombardo, Smith, Jackson, Merling, Gallagher, Ross. - 11.

NAYS: Aldermen Cooke, Kiss, Copps. - 3. CARRIED.

(Re: Guarantee of a Surplus of One Million Dollars $1,000,000.00 to C.I.H.C.)

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It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the report of the Committee of the Whole on the above report be adopted. -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Copps, Agostino, Lombardo, Smith, Jackson, Merling, Gallagher, Ross. - 14.

NAYS: 0 - CARRIED.

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It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the following Bill be now read a first time:

A-22 - CARRIED.

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It was moved by Alderman Cooke, seconded by Alderman Kiss, and carried, that Council move into Committee of the Whole (second reading) to consider the following Bill, with Alderman McCulloch in the chair.

A-22.

* *

Consideration of the Bill (second reading).

Recorded vote on Bill A-22 - A By-law to Confirm Proceedings of the Council of The Corporation of the City of Hamilton at its Meeting Held on the 24th day of July, A.D. 1989.

YEAS: Mayor Morrow; Aldermen Agro, McCulloch, Hinkley, Agostino, Lombardo, Smith, Jackson, Merling, Ross. - 10.

NAYS: Aldermen Cooke, Kiss, Copps. - 3. CARRIED.

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It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the report of the Committee of the Whole on the following Bill:

A-22

be, and the same is hereby adopted. -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Copps, Agostino, Lombardo, Smith, Jackson, Merling, Ross. - 13.

NAYS: 0 - CARRIED.

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It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the following Bill be now read a third time:

A-22

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Copps, Agostino, Lombardo, Smith, Jackson, Merling, Gallagher, Ross. - 14.

NAYS: 0 - CARRIED.

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City Council adjourned at 4.10 o'clock, p.m.

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REPORT OF THE CO-ORDINATING COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Co-ordinating Committee presents its **FOURTEENTH** Report for 1989 and respectfully recommends:

1. That the City of Hamilton guarantee a surplus of $1,000,000. (one million dollars) to the Canadian International Hockey Committee for the 1991 World Junior Hockey Championship Tournament Bid with such surplus defined in accordance with the revenue and expenditure descriptions, as outlined in the City of Hamilton's Bid to host this event, and that the amount payable (if any) in accordance with these financial arrangements be financed from the Reserve for Contingencies.

   NOTE: The HECFI Board of Directors approved this recommendation at its meeting held July 21, 1989.

   Mr. Brent Ladds, President of the Ontario Hockey League, and Mr. Dave Draper, General Manager of the Hamilton Dukes, appeared at the HECFI Board meeting on July 21, 1989 advising that the City of Saskatoon had, as part of its bid for the tournament, guaranteed $1,000,000. towards the net revenue of the tournament; and that the City of Hamilton may wish to consider matching the bid.

   While the maximum liability is stated at $1,000,000., the surplus (as defined) for this event is projected to be $1,538,180. assuming full capacity at each game. If the surplus is in excess of $1,000,000. the City will have no obligation. If the surplus falls below the $1,000,000., say, $800,000., the City would be responsible for the $200,000. shortfall.

2. That leave be granted to introduce the following Bill:

(a) Bill A-22 A By-law to Confirm the Proceedings of the Council of the Corporation of the City of Hamilton

RESPECTFULLY SUBMITTED

MAYOR R. M. MORROW
CHAIRMAN
CO-ORDINATING COMMITTEE

J. J. Schatz
Secretary
1989 July 24
/bc

MEETING OF HAMILTON CITY COUNCIL
TUESDAY, JULY 25, 1989
7:30 O'CLOCK, P.M.

The Council met.

PRESENT: Robert M. Morrow, Esq., Mayor

Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Agostino, Lombardo, Smith, Jackson, Merling, Gallagher, Ross, Murray.

His Worship Mayor Robert M. Morrow called the meeting to order.

Father Doris Laplante, Notre Dame Church, led the Council in prayer.

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Mr. Len King, newly appointed Building Commissioner, subscribed to the Declaration of Office.

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The minutes of the special meeting and the regular meeting held on Tuesday, June 27, 1989, were taken as read and approved.

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The following communications were received and forwarded to the appropriate Committee, except as indicated:

1. Clerks Statement on Candidates Disclosures, dated July 7, 1989.

2. Letter of appreciation from Mr. C. G. Furry, Secretary, The Hamilton Harbour Commissioners, re council resolutions as to the Harbour Task Force recommendations, dated June 30, 1989. (REFERRED TO THE CO-ORDINATING COMMITTEE TO MEET WITH MR. DUNCAN BEATTIE, CITY'S REPRESENTATIVE ON THE HAMILTON HARBOUR COMMISSIONERS).

3. Letter and petition from Mr. Thomas Nixon, 25 East 19th Street, Hamilton, Ontario, against proposed expansion of the Hillcrest Restaurant Parking Area, dated July 17, 1989.

4. Application from First Pilgrim United Church, 200 Main Street East, Hamilton, Ontario, for a modification to the zoning, property located at 206-210 Jackson Street East, dated June 29, 1989.

5. Application from Funeral Financial Services Limited, 594 Barton Street East, Hamilton, Ontario, for a change in zoning, property located at the north-west corner of Limeridge Road East and Upper Gage Avenue, dated July 14, 1989.

6. Application from Browview Realty Ltd., 801 Concession Street, Hamilton, Ontario, for a change in zoning, properties located at Nos. 783, 785 and 791 Concession Street, dated July 14, 1989.

7. Application from 766284 Ontario Ltd., 1085 Bellamy Road, Unit 21, Hamilton, Ontario, for a change in zoning, property in the area north of Queenston Road and west of Grays Road, dated July 14, 1989.

8. Letter and petition from St. Elizabeth Nursing Home, 307 John Street South, Hamilton, Ontario, re replacement of Administrator, Mr. Emery Baldry, dated July 11, 1989.

9. Letter dated July 18, 1989, from The Honourable Ellen Caplan, M.P.P., Minister of Health, re additional funding for St. Peter's Hospital.

10. Letter dated July 11, 1989, from Remo Mancini, Minister Responsible for Disabled Persons, congratulating the Regional Municipality of Hamilton-Wentworth, for being awarded the Five-Star Community Award during National Access Awareness Week 1989.

11. Correspondence from Marilyn Carrigan, P.O. Box 567, Winona, Ontario, re Seniors Drop-In Centre Project, 53 Lake Avenue North, dated July 21, 1989.

12. Letter dated June 30, 1989, from Mr. Steve Butland, M.P., Sault Ste. Marie, Ontario, re future of VIA Rail Canada.

13. Letter from Andrew S. Brandt, M.P.P., Leader of the Ontario Progressive Party, Parliament Buildings, Toronto, Ontario, re Government's report on County Government in Ontario, dated July 11, 1989.

14. Letter dated July 21, 1989, from Yachetti, Lanza & Restivo, Barristers & Solicitors, Suite 800, 105 Main St. East, Hamilton, Ontario, on behalf of Mr. Antonio Almonte and his application for Billiards Room Licence.

15. Letter dated June 26, 1989, from The Honourable Chaviva Hosek, Minister of Housing, 777 Bay St., Toronto, Ontario, re allocations being made in the City of Hamilton under the 1989 Federal-Provincial Non-Profit Housing Programme.

16. Letter from McMaster University Faculty of Health Sciences, 1200 Main St. West, Hamilton, Ontario, dated July 3, 1989, re nicotine addiction.

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It was moved by Alderman Ross and seconded by Alderman Lombardo.

RESOLVED: that Section 1 of the FOURTEENTH Report of the Co-Ordinating Committee, adopted by City Council at a meeting on July 24, 1989, reading as follows:

"1. That the City of Hamilton guarantee a surplus of $1,000.000. (one million dollars) to the Canadian International Hockey Committee for the 1991 World Junior Hockey Championship Tournament Bid with such surplus defined in accordance with the revenue and expenditure descriptions, as outlined in the City of Hamilton's Bid to host this event, and that the amount payable (if any) in accordance with these financial arrangements be financed from the Reserve for Contingencies.

NOTE:: The HECFI Board of Directors approved this recommendation at its meeting held July 21, 1989.

Mr. Brent Ladds, President of the Ontario Hockey League, and Mr. Dave Draper, General Manager of the Hamilton Dukes, appeared at the HECFI Board meeting on July 21, 1989 advising that the City of Saskatoon had, as part of its bid for the tournament, guaranteed $1,000.000. towards the net revenue of the tournament; and that the City of Hamilton may wish to consider matching the bid.

While the maximum liability is stated at $1,000,000., the surplus (as defined) for this event is projected to be $1,538,180. assuming full capacity at each game. If the surplus is in excess of $1,000,000. the City will have no obligation. If the surplus falls below the $1,000,000., say, $800,000., the City would be responsible for the $200,000. shortfall."

be reconsidered. -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Agostino, Lombardo, Smith, Jackson, Merling, Gallagher, Ross, Murray. - 17.

NAYS: 0 - CARRIED.

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Recorded vote on Section 1 of the FOURTEENTH Report of the Co-Ordinating Committee.

YEAS: Mayor Morrow; Aldermen Agro, McCulloch, Agostino, Lombardo, Smith, Jackson, Merling, Gallagher, Murray. - 10.

NAYS: Aldermen Cooke, Kiss, Hinkley, Drury, Copps, Christopherson, Ross. - 7. CARRIED.

(Re: A Guarantee of a Surplus of One Million Dollars ($1,000,000.) to the CIHC - 1991 World Junior Hockey Championship Tournament).

It was moved by Alderman Cooke, seconded by Alderman Kiss, and carried, that Council move into Committee of the Whole to consider the following Reports, with Alderman McCulloch in the chair.

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(A) CO-ORDINATING COMMITTEE - THIRTEENTH REPORT.

It was moved by Alderman Ross and seconded by Alderman Merling.

RESOLVED: that Subsection (a) of Section 1 be amended by deleting the word "approved" in the second and fourth lines and inserting in lieu thereof the word "consider". -

YEAS: Mayor Morrow; Aldermen Agro, McCulloch, Christopherson, Lombardo, Ross, Murray. - 7.

NAYS: Aldermen Kiss, Hinkley, Copps, Smith, Jackson, Merling, Gallagher. - 7. LOST.

(Re: Provision of Legal Services by the Region.)

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It was moved by Alderman Agostino and seconded by Alderman Lombardo.

RESOLVED: that Section 1 be amended by deleting the first paragraph in its entirety, reading as follows:

"1. (a) That the Council of the Corporation of the City of Hamilton approve the concept of the provision of its legal services by the Regional Municipality of Hamilton-Wentworth and request Regional Council to approve this concept and direct that a report be prepared jointly by the Regional and City Chief Administrative Officers incorporating the following:",

and substituting in lieu thereof the following:

"1. That a report be prepared jointly by the Regional and City Chief Administrative Officers on the concept of a combined Legal Department, incorporating the following:",

and, further, by adding the following as Subsection (c):

"(c) That Regional Council be requested to endorse this resolution." -

YEAS: Mayor Morrow; Aldermen Cooke, Agro, McCulloch, Drury, Christopherson, Agostino, Lombardo, Ross, Murray. - 10.

NAYS: Aldermen Kiss, Hinkley, Copps, Smith, Jackson, Merling, Gallagher. - 7. CARRIED.

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Recorded vote on Section 1, as amended:

YEAS: Mayor Morrow; Aldermen Cooke, Agro, McCulloch, Drury, Christopherson, Agostino, Lombardo, Ross, Murray. - 10.

NAYS: Aldermen Kiss, Hinkley, Copps, Smith, Jackson, Merling, Gallagher. - 7. CARRIED.

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It was moved by Alderman Kiss and seconded by Alderman Agro.

RESOLVED: that Subsection (a) of Section 2 be amended by deleting the figure of "$15,000." in the second line and substituting in lieu thereof the figure of "$5,000." -

YEAS: Aldermen Kiss, Agro. - 2.

NAYS: Mayor Morrow; Aldermen Cooke, McCulloch, Hinkley, Copps, Christopherson, Agostino, Lombardo, Smith, Jackson, Merling, Gallagher, Ross, Murray. - 14. LOST.

(Re: Purchase of Space in a Proposed Publication Entitled "HAMILTON: A View From The Top".)

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It was moved by Alderman Cooke and seconded by Alderman Ross.

RESOLVED: that Section 2 be referred back. -

YEAS: Aldermen Cooke, Kiss, Agro, Hinkley, Drury, Copps, Christopherson, Agostino, Lombardo, Smith, Gallagher, Ross. - 12.

NAYS: Mayor Morrow; Aldermen McCulloch, Jackson, Murray. - 4. CARRIED.

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(A) CO-ORDINATING COMMITTEE - FIFTEENTH REPORT.

A motion to go into camera to consider the personnel aspects of Section 1 re the position of Managing Director/Chief Executive Officer of HECFI. -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, Hinkley, Drury, Copps, Christopherson, Merling, Ross. - 10.

NAYS: Aldermen McCulloch, Agostino, Lombardo, Smith, Jackson, Gallagher, Murray. - 7. CARRIED.

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Adjourned to in-camera meeting on Tuesday, July 25, 1989, at 11.50 o'clock, p.m.

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Reconvened in open session on Wednesday, July 26, 1989, at 1.35 o'clock, a.m.

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Recorded vote on Section 1.

YEAS: Aldermen Cooke, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Ross. - 8.

NAYS: Mayor Morrow; Aldermen Kiss, Agostino, Lombardo, Smith, Jackson, Merling, Gallagher, Murray. - 9. LOST.

(Re: Request of HECFI Board to Retain Services of an Independent Consultant.)

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It was moved by Alderman Gallagher and seconded by Alderman Murray.

RESOLVED: that Rule No. 8 of Procedural By-law 82-203 be invoked for this meeting of City Council in order to permit consideration of a resolution respecting the appointment of the Managing Director/Chief Executive Officer - HECFI. - CARRIED.

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It was moved by Alderman Gallagher and seconded by Alderman Murray.

RESOLVED: (a) That Mr. Gabe Macaluso be appointed to the position of Managing Director/CEO of The Hamilton Entertainment and Convention Facilities Inc. in pay grade 26 of the H.E.C.F.I. Salary Schedule ($82,966.00 - ($97,946.16); and

(b) That the Chief Administrative Officer, in conjunction with the Commissioner of Human Resources, be authorized to negotiate the provisions of a contract with Mr. Macaluso for a three-year term followed by two one-year renewal terms.

NOTE: The HECFI Board of Directors approved this recommendation at its meeting held July 21, 1989.

YEAS: Mayor Morrow; Aldermen Kiss, Agro, Christopherson, Agostino, Lombardo, Smith, Jackson, Merling, Gallagher, Murray. - 11.

NAYS: Aldermen Cooke, McCulloch, Hinkley, Drury, Copps, Ross. - 6. CARRIED.

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(B) TRANSPORT AND ENVIRONMENT COMMITTEE - TWELFTH REPORT.

It was moved by Alderman Agostino and seconded by Alderman Lombardo.

RESOLVED: that Section 2 be referred back. - LOST.

(Re: Third Sector Employment Enterprises.)

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The recommendations of the Co-Ordinating Committee on Sections 7, 16, 17(e), 19(e), 20(e) and 22(b), were carried.

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Recorded vote on Section 35.

YEAS: Aldermen Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Agostino, Lombardo, Smith, Jackson, Merling, Ross, Murray. - 13.

NAYS: Mayor Morrow; Aldermen Cooke, Kiss. - 3. CARRIED.

(Re: School Traffic Officer, Whitney Avenue and Emerson Street.)

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(B) TRANSPORT AND ENVIRONMENT COMMITTEE - THIRTEENTH REPORT.

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(C) PARKS AND RECREATION COMMITTEE - FIFTEENTH REPORT.

The recommendations of the Co-Ordinating Committee on Sections 5(b) and 6(c) were carried.

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Recorded vote on Section 10.

YEAS: Mayor Morrow; Aldermen Cooke, Agro, McCulloch, Hinkley, Drury, Christopherson, Agostino, Lombardo, Smith, Jackson, Merling, Gallagher, Ross, Murray. - 15.

NAYS: Aldermen Kiss, Copps. - 2. CARRIED.

(Re: Expropriation of 32 Stinson Street).

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(D) PLANNING AND DEVELOPMENT COMMITTEE - SEVENTEENTH REPORT.

It was moved by Alderman Smith and seconded by Alderman Jackson.

RESOLVED: that Rule No. 8 of Procedural By-law 82-203 be invoked for this meeting of City Council in order to permit consideration of a demolition permit application. - CARRIED.

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It was moved by Alderman Smith and seconded by Alderman Lombardo.

RESOLVED: that the following be added as Subsection (f) of Section 1:

"(f) 22-26 Bristol Street". - CARRIED.

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Recorded vote on Section 11.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Agostino, Smith, Jackson, Ross. - 13.

NAYS: Alderman Murray. - 1. CARRIED.

(Re: "Intent to Designate" the Former Strathcona Fire Hall, 37 Strathcona Avenue North.)

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Recorded vote on Section 15.

YEAS: Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Christopherson, Agostino, Lombardo, Smith, Jackson, Merling, Ross, Murray. - 14.

NAYS: Alderman Copps. - 1. CARRIED.

(Re: Proposed Demolition of City-Owned House, 53 Lake Avenue North.)

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Alderman Cooke declared personal interest, took no part in the debate, and refrained from voting on Sections 24 and 25. His parents own a home on an adjacent property.

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(E) LEGISLATION COMMITTEE - ELEVENTH REPORT.

It was moved by Alderman Agro and seconded by Alderman Drury.

RESOLVED: that Subsection (a) of Section 1 be amended by deleting the word "existing" immediately before the words "Taxicab Priority List" in the first line. - CARRIED.

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It was moved by Alderman Agro and seconded by Alderman Kiss.

RESOLVED: that Rule No. 8 of Procedural By-law No. 82-203 be invoked for this meeting of City Council in order to permit consideration of a resolution respecting the granting of permission to fly the Jamaican flag from City Hall. - CARRIED.

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It was moved by Alderman Agro and seconded by Alderman Kiss.

RESOLVED: that the request of the Deputy High Commissioner of Jamaica, for permission to fly the Jamaican flag from City Hall from August 4-11, to commemorate their Independence Day, be approved. - CARRIED.

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(F) PERSONNEL COMMITTEE - ELEVENTH REPORT.

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(G) FINANCE COMMITTEE - FOURTEENTH REPORT.

It was moved by Alderman Drury and seconded by Alderman Agro.

RESOLVED: that Rule No. 8 of Procedural By-law 82-203 be invoked for this meeting of City Council in order to permit consideration of a resolution respecting a grant for Cari-Can Festival. - CARRIED.

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It was moved by Alderman Drury and seconded by Alderman Kiss.

RESOLVED: (a) That a grant of $7,000. be approved for Cari-Can Festival to assist in defraying costs associated with the Cari-Can Festival proposed to be held August 18-20, 1989.

(b) That this grant be financed from the appropriate Grants Account . - CARRIED.

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(H) CITY OF HAMILTON LICENSING COMMITTEE - THIRD REPORT.

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It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that Alderman B. Hinkley be appointed Acting Mayor for the month of August, 1989. - CARRIED.

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It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the report of the Committee of the Whole on the above reports, as amended, and resolutions, be adopted. -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Christopherson, Agostino, Lombardo, Smith, Jackson, Merling, Gallagher, Ross, Murray. - 16.

NAYS: 0 - CARRIED.

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It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the following Bills be now read a first time:

A-21,
B-79, B-80, B-81,
D-86, D-87, D-88, D-89, D-90, D-91, D-92, D-93 - CARRIED.

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It was moved by Alderman Cooke, seconded by Alderman Kiss, and carried, that Council move into Committee of the Whole (second reading) to consider the following Bills, with Alderman McCulloch in the chair.

A-21
B-79, B-80, B-81,
D-86, D-87, D-88, D-89, D-90, D-91, D-92, D-93.

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Consideration of the Bills (second reading).

It was moved by Alderman Smith and seconded by Alderman Lombardo.

RESOLVED: that Bill No. D-93, A By-law to Amend Zoning By-law No. 6593 As Amended by By-law No. 84-234 and By-law No. 88-44 Respecting Land Located at Municipal No. 1033 Main Street, be amended by adding the following words after the words "amended by" in the tenth line of the second recital, and in Section 3 in the second line after the words "amended by":

"Order of the Ontario Municipal Board, dated the 5th day of July 1985 (Files No. R 840665 and O 850028), as amended and further amended by". - CARRIED.

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It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the following Bills be now read a third time:

A-21,
B-79, B-80, B-81,
D-86, D-87, D-88, D-89, D-90, D-91, D-92, D-93.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Christopherson, Agostino, Lombardo, Smith, Jackson, Merling, Ross. - 12.

NAYS: 0 - CARRIED.

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NOTICE OF MOTION

Alderman Merling gave notice that he would move the following Notice of Motion at the next regular meeting of City Council.

RESOLVED: that the functions of the Chief Administrative Officers of the City of Hamilton and the Regional Municipality of Hamilton-Wentworth be amalgamated.

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City Council adjourned on Wednesday, July 26, 1989, at 2.25 o'clock, a.m.

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1989 July 25

REPORT OF THE CO-ORDINATING COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Co-ordinating Committee presents its **THIRTEENTH** Report for 1989 and respectfully recommends:

**1. *(a) That the Council of the Corporation of the City of Hamilton approve the concept of the provision of its legal services by the Regional Municipality of Hamilton-Wentworth and request Regional Council to approve this concept and direct that a report be prepared jointly by the Regional and City Chief Administrative Officers incorporating the following:

(i) a proposed organizational and operational structure;

(ii) a financial analysis of the impact of amalgamation;

(iii) the means of protecting the City's legal interests and guaranteeing client/solicitor confidentiality following amalgamation;

(iv) a process for ensuring City input into the hiring of the City Solicitor's position;

(b) That a final decision on the amalgamation of services be reserved pending receipt of the above information by City and Regional Councils.

****2.***(a) That the City of Hamilton participate by purchasing a five-page layout at a cost not to exceed $15 000 in a proposed publication entitled "HAMILTON: A View From The Top" which is being proposed by Mainevent Promotions;

(b) That this cost be financed from Public Relations - City Promotion, Account No. CH 55220 80040.

NOTE: This book is a new book by Sherry Sleightholm, to be published in September 1990, highlighting the many positive and exciting aspects of our City and the Region. As well, it will serve as a showcase for some of the City's prominent and reputable businesses, industries and entrepreneurs.

* *Proposed amendment lost. Recorded vote see page 1048*
** *Section 1 amended, see page 1059. Recorded vote on Section 1 as amended, see page 1049* **A-1** *Section 1(c) added during Council, see p. 1059*
*** *Proposed amendment on 2(a) lost. Recorded vote see page 1049*
**** *Section 2 referred back. Recorded vote see page 1049*

Each chapter will include four colour photography, and the 200 (plus) pages will be contained in a coffee table style hardcover book measuring 9 inches wide by 12 inches deep.

In return for participating in the book, the City will receive 100 copies of the book at no charge. The intended retail price of the book at publication will be $29.95 per copy.

3. (a) That the construction of concrete sidewalks on the south side of Barton Street from Kenora Avenue to Centennial Parkway and on the north side of Barton Street from Nash Road to Centennial Parkway be proceeded with as a local improvement pursuant to Section 12 of The Local Improvement Act, at an estimated cost of $178 000 as provided for in the 1989 Portion of the 1989-1993 Capital Budget as Project No. 39000 - City's Share ($88 000) and Project No. 89000 - Owner's Share ($90 000).

(b) That the City Solicitor be authorized to make application to the Ontario Municipal Board for approval to finance this project at an estimated cost of owner's share of $90 000 as well as City's share of $88 000 by the issuance of debentures totalling $178 000 for a period not to exceed 20 years, and further, that application be made to the Regional Municipality of Hamilton-Wentworth to issue debentures in the total amount of $178 000 for a term not to exceed 20 years for this project.

(c) That the Commissioner of Engineering be authorized to construct these works on behalf of the City of Hamilton, once all the necessary approvals have been received.

(d) That the City Clerk and City Treasurer be directed to give the necessary notice of the Council's intention to undertake these works.

NOTE: The Region will be undertaking the reconstruction and widening of Barton Street between Nash Road and Centennial Parkway during 1989. The proposed work includes intersection improvements at the Kenora Avenue and Barton Street intersection. Sidewalks have never been constructed on the south side between Kenora Avenue and Centennial Parkway and on the north side between Nash Road and Centennial Parkway. It would be prudent to construct the sidewalk in conjunction with the proposed roadwork.

This Capital Project was approved by the Transport and Environment Committee at its meeting on July 17, 1989.

4. That the Co-ordinating Committee undertake to re-examine the original goals and actions of the Strategic Plan and refine them in developing new initiatives for the next generation of the Strategic Plan.

NOTE: With the adoption of Section 20 of the TENTH Report of the Co-ordinating Committee, City Council at its meeting on May 9, 1989 received a Status Report on the Strategic Plan and agreed that a committee of Members of City Council together with the Management Team be established to undertake this review.

The Committee is of the opinion that the Co-ordinating Committee should be assigned this responsibility rather than creating an additional committee specifically for this purpose.

5. That approval be granted to the Public Library Board to transfer the sum of $58 978 from the Reserve for the Replacement of Photocopiers to the Library Reserve for Mobile Equipment.

NOTE: The Hamilton Public Library Board recently tendered for the purchase of one bookmobile to replace a 1974 vehicle which is well past its prime. The lowest acceptable tender cost is $118 474. The funds currently available from the Hamilton Public Library's reserve for mobile equipment are $59 486.

The Library Board also maintains a reserve for the replacement of photocopiers. This reserve has been funded through revenue generated from self-service photocopy machines and was established at a time when the machines were replaced through purchase. However the Board recently replaced all self-service photocopy machines through a cost per copy arrangement which will result in the same net revenue generated as was experienced under the purchase option. Therefore the funds in the photocopier reserve may be reallocated to another project.

6. (a) That, subject to the Hamilton Dukes Hockey Club being awarded the 1990 Memorial Cup Championships, the City of Hamilton host a reception for up to 750 players, officials and dignitaries at a cost not to exceed $20,000.

(b) That provision be included in the 1990 Budget Estimates to provide for this expenditure.

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NOTE: The Memorial Cup Bid Committee is currently preparing the formal bid presentation to be made to the Ontario Hockey League in Sudbury on August 9, 1989.

The total cost of the bid document, video presentation and actual bid presentation is $15,000., the cost of which is being shared equally by the Hamilton Dukes Hockey Club, the Regional Economic Development Department and H.E.C.F.I.

The 1990 Memorial Cup Championship, which will be held May 5 - 13, is a most noteworthy media event which will be televised both nationally and internationally. In addition to the many players, officials, dignitaries and fans, this event will attract approximately 150 sports media personnel.

For your information, officials of the Regional Economic Development Department estimate that this event will have an economic impact of approximately $6 million dollars to the community.

Other cities bidding for this event are London, Kitchener, Peterborough and Sudbury.

7. (a) That the City of Hamilton support severance application H-173-88 by 52 James Street South Limited subject to the severance being conditional upon the following:

(i) That a site plan for the historic Bank of Montreal and the proposed Seniors Apartment/Hotel complex (on the parking lot beside the historic Bank building) be completed, approved by the City of Hamilton and registered. The said site plan must include provision for an interior pedestrian linkage between the historic Bank building and the proposed apartment/hotel building.

(ii) That all zoning changes required for the approved site plan be completed (O.M.B. Approval).

(iii) That the applicant prior to the granting of the severance and in any event not later than September 15, 1989 enter into and register an amending agreement with the City to substitute the Seniors Apartment/Hotel complex development proposal in place of the original office proposal as required by Council on February 14, 1989 and that such agreement include the applicant's covenant to complete the restoration referred to in Item (v) in any event not later than November 17, 1989. Such agreement to state that time is to remain of the essence and that all other terms and conditions are to continue.

(iv) That all Realty Taxes be paid up to date prior to the granting of the severance.

(v) That restoration of the historic Bank of Montreal by the applicant as outlined in its development proposal (attached to Deed Number 438826 C.D.) be completed satisfactory to the Ontario Heritage Foundation and to The Corporation of the City of Hamilton prior to the granting of the severance and, in any event, not later than November 17, 1989.

(b) That Item 11 of the 20th Report of the Executive Committee as adopted by Council on November 8, 1988, be rescinded.

NOTE: An application was made in the fall of 1988 by the owner of the Bank of Montreal building to the Land Division Committee for Consent to sever the Bank property from the adjacent vacant parking lot.

On the recommendation of the Co-ordinating Committee, City Council at its meeting on November 8, 1988 opposed the severance and required the applicant to withdraw its application in accordance with its development covenants to the City.

Subsequently, City Council on February 14, 1989 agreed to amend the development covenants with the purchaser of the building (52 James Street South Limited - Mr. John C. Davies) to provide for a change from an office tower project to a Seniors Apartment/Hotel Complex.

The owner is proceeding with the rezoning changes required to build the apartment/hotel complex and has submitted his site plans for approval.

The owner also wishes to proceed with the severance application in order to save time. The Committee is prepared to support the severance subject to the severance being conditional upon completion of site plan requirements on the apartment/hotel site and the historic bank site in conjunction with the necessary zoning changes.

8. That a amount of up to $2 000 be made available from the Unclassified Account to cover the cost of billeting members of a French basketball team which will visiting the City on an exchange program from July 28 to August 7, 1989.

Section 1 (first paragraph) amended to read:
"1. That a report be prepared jointly by the Regional and City Chief Administrative Officers on the concept of a conbined Legal Department, incorporating the following:"
Section 1(c) added during Council:
"(c) That Regional Council be requested to endorse this resolution."

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NOTE: The Culture and Recreation Department has put together a program for the visiting French athletes, however, to date they have been unsuccessful in billeting six of the participants. It is intended to house these participants at the Y.M.C.A. if necessary.

In the event the Department is successful in obtaining the additional billets before the team arrives on July 28, 1989, this funding will not be required.

9. (a) That Ross & McBride, Solicitors, be authorized to settle District Court Action No. 323761/88 between Engineered Sound Systems Limited and the Corporation of the City of Hamilton, by payment of $5 000 for costs to the plaintive, Engineering Sound Systems Limited; and

That Ross & McBride, Solicitors, obtain, on behalf of the Corporation of the City of Hamilton a full and final release from Engineered Sound System Limited, and that the action be dismissed without costs as against the Corporation of the City of Hamilton.

(b) That this payment be charged against the Claims Expenditure Account.

NOTE: This claim arises out of the installation of the Sound System at Copps Coliseum.

10. That Mr. Peter Lampman be appointed Deputy Building Commissioner for the City of Hamilton effective July 31, 1989 within the compensation range "F".

11. That leave be granted to introduce the following Bill:

(a) Bill A-21 A By-law to Confirm the Proceedings of the Council of the Corporation of the City of Hamilton.

RESPECTFULLY SUBMITTED

MAYOR R. M. MORROW
CHAIRMAN
CO-ORDINATING COMMITTEE

J. J. Schatz, Secretary
1989 June 29 & July 20
/bc

1989 July 25

REPORT OF THE CO-ORDINATING COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Co-ordinating Committee presents its **FIFTEENTH** Report for 1989 and respectfully recommends:

*1. That the HECFI Board of Directors be requested to retain the services of an independent consultant to repeat the selection process and to establish a short list of candidates for the position of Managing Director/CEO of the Hamilton Entertainment and Convention Facilities Inc., for review and consideration by the HECFI Board.

RESPECTFULLY SUBMITTED

MAYOR R. M. MORROW
CHAIRMAN
CO-ORDINATING COMMITTEE

J. J. Schatz, Secretary
1989 July 24
/bc

* *Section 1 lost, Recorded vote,* *see page 1050*

1989 July 25

REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Transport and Environment Committee presents its **TWELFTH** Report for 1989 and respectfully recommends:

1. That Agreements by Owners to Accept Compensation for the purchase of part of 969 Queenston Road executed by 546636 Ontario Limited, Burlington Centennial Developments Ltd. and Vedemo Construction Limited on May 24th, 1989 and June 7th, 1989 and scheduled for closing on July 20, 1989 be approved and completed.

   NOTE: This irregular shaped parcel of vacant land is required for the extension of Bow Valley Drive having an area of 1,323.82 square metres (14,249 square feet) and more particularly described as Parts 1, 2 and 3, Plan RA-H-429 Surveys on Expropriation Plan 491958CD. The Purchase price of $1 is to be charged to Account No. RF 53003 25202.

*2. (a) That Third Sector Employment Enterprises:

   i. review its mandate which has been the youth employment program through recycling and modify it to be Recycling in Hamilton-Wentworth with the opportunity to still carry on the youth program.

   ii. review the membership of the Board of Directors with the view of incorporating political and staff representation from the Region of Hamilton-Wentworth, from the Area Municipalities and from the Educational Institutions in the area.

   (b) That the Region of Hamilton-Wentworth's Engineering Service Committee be requested to significantly increase the Region's role in recycling by:

   i. Assuming 100% of all capital costs and operating expenditures for recycling in Hamilton-Wentworth including all costs presently being assumed by the area municipalities - starting in 1990.

** Proposed referral back lost.*

ii. Increasing the number of staff as required to manage, plan and promote recycling in the residential, industrial and commercial sectors.

iii. Assisting Third Sector Employment Enterprises, through the Region's senior staff, to develop plans for:

aa. recycling in apartment buildings and townhouse complexes
bb. recycling in schools
cc. recycling in institutions and public buildings
dd. types of containers to be used in schools

iv. Assist Third Sector Employment Enterprises by allocating $230,000 for capital improvements to the building collection vehicles, unloading facilities and processing lines as identified in the W.C.I. Waste Conversion Inc., March, 1989 report, as soon as possible.

v. Reviewing all aspects of recycling to determine whether or not it is cost effective to privatize these aspects as opposed to maintaining these aspects within the public sector (City staff or Third Sector staff).

vi. Undertaking an active promotion and implementation of waste recycling and reduction programs

vii. Maintaining a continuing review of recycling needs and strategies and an evaluation of the most suitable methods. Funding for these initiatives should be sought from other sources whenever possible.

viii. Soliciting the assistance of local industry and post secondary institutions in the development of secondary market for recyclables.

ix. pursuing extended waste reduction initiatives, including education/promotion of new applications.

x. reviewing the existing Solid Waste Management Agreement for the subsequent term in consideration of its projected needs.

(c) That the Region of Hamilton-Wentworth's Engineering Services Committee be advised that the City of Hamilton agrees to forming a Waste Collection Co-operative involving the Region and all of the Area Municipalities to develop specific goals and measure to provide an efficient and effective Solid Waste Routing Strategy.

(d) That the Region of Hamilton-Wentworth's Engineering Department and the City of Hamilton's Public Works Department undertake a pilot project by bringing the two "new" types of vehicles which handle household reuse and recycling materials from Peterborough and Mississauga to the City of Hamilton to determine the cost effectiveness of using these types of vehicles in comparison with the present system of using garbage compactors for household refuse and stake trucks for recycling materials.

(e) That copies of this report be forwarded to the Region of Hamilton-Wentworth, Third Sector Employment Enterprises and each of the Area Municipalities for their information.

3. That a purchase order be issued to Gordon Bannerman Limited, Rexdale, in the amount of $15 336 for the purchase of One (1) Renovator/Overseeder for Parks Division of the Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Only tender received. Funds provided in Grass Maintenance Operating Equipment Account No. CH58005 62106.

4. That a purchase order be issued to Rantex Brushes Inc., Barrie, in the amount of $22 279.44 plus 8% Provincial sales tax, for the supply and delivery to Broom Stock, Central Garage, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest acceptable of three (3) tenders received. Funds provided in Automotive Parts Account No. CH56702 64105.

5. That the Mayor and City Clerk be authorized to execute a Garbage Collection Agreement between The Corporation of the City of Hamilton and Appleridge Co-operative Homes Inc., for the collection of garbage at 615 Stone Church Road East, Hamilton.

NOTE: This agreement will require the Applicant to indemnify and save the City harmless against any loss, and to purchase and file with the City Clerk an insurance policy to this effect, such policy to be in an amount satisfactory to the City Solicitor. The City's Garbage By-law No. 66-182 provides for such collection.

6. (a) That the Commissioner of Engineering be authorized to construct a catch basin in the City alley to the rear of 25 Mountain Avenue at an estimated cost of $15 500. The cost to be financed from Account No. 1-59016-931-9264944.

(b) That the firm of Cardeen Construction be engaged to construct the catch basin at a cost of $14 455.40 (Lowest of three quotes received).

(c) That the Mayor and City Clerk be authorized to execute the necessary documentation for the required connection easement across 25 Mountain Avenue, to the grantee for one dollar, said document to be prepared and registered by the City Solicitor.

7. (a) That the Commissioner of Engineering be authorized and directed to reconstruct the road and sidewalk on Belview Avenue from Cannon Street to approximately 75m northerly at an estimated cost of $66 500

(b) That the Co-ordinating Committee recommend a source of funding for the work.

THE CO-ORDINATING COMMITTEE RECOMMENDS THAT THE COST OF RECONSTRUCTING ROAD AND SIDEWALKS IN THE GROSS AMOUNT OF $66 500 BE FINANCED FROM THE 6 MILL CAPITAL LEVY. *-CARRIED-*

8. (a) That the City accept the deeds for Parts 1 and 2 on Reference Plan 62R-10286 for road widening purposes on Fieldway Drive, which are being dedicated to the City by the owner in accordance with the site plan requirements and the developer's solicitor is to prepare the necessary deed(s) and certify title to the City.

(b) That the City Solicitor be authorized and directed to prepare the necessary By-law(s) to incorporate Parts 1 and 2 on Plan 62R-10286 into the Fieldway Drive road allowance.

(c) That the City accept a cash payment in the amount of $51 923.45 for existing and future servicing costs on the north and east side of Fieldway Drive and the west side of Upper Wentworth Street adjacent to Parts 1, 2, 3 and 4 on Plan 62R-10286.

9. (a) That the applicant's request for a discharge of the encroachment agreement for a pedestrian overpass linking 18-24 James Street South, to 29-31 King Street West, registered as Instrument No. 259208 H.L., on January 2, 1964, be approved, subject to the satisfaction of the City Solicitor.

(b) That the appropriate Regional signing officials be authorized to execute the City documents in relation to this discharge.

(c) That the Commissioner of Fiance be notified of this action.

10. That the City Solicitor be authorized and directed to prepare a By-law to incorporate Block 110, Plan 62M-583 into Astonwood Drive.

NOTE: The City of Hamilton is the owner of all of Block 110, Plan 62M-583 and it is necessary that this block be incorporated into Astonwood Drive to provide access to and from a soon to be Registered Plan of Subdivision adjacent and to the south, commonly known as Highridge Hills - Stage Two.

All costs for services have been paid to both the City of Hamilton and the Regional Municipality of Hamilton-Wentworth.

11. That the application of Mr. George J. Parker, Solicitor, on behalf of the present owner of 205 Rosslyn Avenue South, to retain the inadvertent encroachment consisting of House and Garage Eaves measuring 12.22m (40.1') x 0.46m (1.5') and 5.63m (18.47') x .26m (.85') and a cantilever measuring 3.96m (13') x .77m (2.5') x 2.29m (7.5') be approved during the pleasure of City Council provided:

(a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.

(b) That a first year fee of $125 and subsequent annual fee of $20 be set for this privilege.

(c) That the Mayor and City Clerk be authorized to sign and execute all necessary documents to implement this agreement.

12. That the application of Joe Lavie, the present owner of 129 Emerald Street South, to retain the inadvertent encroachment consisting of concrete steps measuring 0.38m (1.24') x 1.52m (5.0') be approved during the pleasure of City Council provided:

    (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.

    (b) That a first year fee of $125 and subsequent annual fee of $20 be set for this privilege.

    (c) That the Mayor and City Clerk be authorized to sign and execute all necessary documents to implement this agreement.

13. That the application of Michael W. Fowler, Solicitor on behalf of the present owner of 377 Emerald Street North, to retain the inadvertent encroachment consisting of a concrete stoop measuring 1.91m (6.25') x 0.23m (.75') be approved during the pleasure of City Council provided:

    (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.

    (b) That a first year fee of $125 and subsequent annual fee of $20 be set for this privilege.

    (c) That the Mayor and City Clerk be authorized to sign and execute all necessary documents to implement this agreement.

14. That the application of Alphonse Lanza, Solicitor, on behalf of the present owner of 177/179 Young Street to retain the inadvertent encroachment consisting of 1 storey insul-brick dwelling measuring 1.18m x 11.09m be approved during the pleasure of City Council provided:

    (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.

    (b) That a first year fee of $105 and subsequent annual fee of $20 be set for this privilege.

(c) That the Mayor and City Clerk be authorized to sign and execute all necessary documents to implement this agreement.

15. That the Mayor and City Clerk be authorized to execute the release of easement for Part of Parcel 31-2, Section SALT 4 (c) designated as Parts 2, 3, and 4 on Plan 62R-8901 and registered as Instrument No. 25 1971CD, prepared by Sharpe, Inglis and Litwiller.

16. (a) That the extension of Robson Crescent and Rexford Drive, including watermain and sidewalks, which were part of the works in Rexford Survey (Plan 62M-455), be constructed in conjunction with works in Rexford Heights Phase 2 Subdivision, and

(b) That the City's share of the costs at the estimated cost of $450 be approved, and that the Co-ordinating Committee recommend the source of funding.

THE CO-ORDINATING COMMITTEE RECOMMENDS THAT THE CITY'S SHARE OF SERVICES IN THE GROSS AMOUNT OF $450 BE FINANCED FROM THE RESERVE FOR CITY'S SHARE OF SERVICES THROUGH UNSUBDIVIDED LANDS.

-CARRIED-

17. (a) That the submitted schedules for the estimated cost of services in "Stoneridge Estates", Hamilton, as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement with the owners, Spallacci Construction Limited and Spallacci and Sons Limited. These lands are located east of Upper Wentworth Street and south of Stone Church Road in the Butler Neighbourhood. The total estimated cost of services for this development is $391 933.12.

(b) That the Mayor and City Clerk be authorized and directed to execute the proposed Subdivision Agreement between the City of Hamilton and the owners, Spallacci Construction and Spallacci and Sons Limited.

(c) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and Subdivision Agreement have been registered.

(d) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan, he be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-Servicing.

(e) That the City's share for the cost of services for the development ($188 489.89) be approved and that the Co-ordinating Committee recommend the source of funding for this project.

THE CO-ORDINATING COMMITTEE RECOMMENDS THAT THE CITY'S SHARE OF SERVICES IN THE GROSS AMOUNT OF $188 489.89 BE FINANCED FROM THE RESERVE FOR CITY'S SHARE OF SERVICES THROUGH UNSUBDIVIDED LANDS. *-CARRIED-*

(f) That the City Solicitor be authorized and directed to prepare the necessary By-law(s) to establish Part 1 on reference plan 62R-9570 as the public road allowance for the southerly extension of Acadia Drive.

(g) That the City accept title to the lands required for the future Emperor Avenue road allowance and the 0.3m reserves, from Rymal Square Developments Inc. This land (described as Parts 1, 2, 3, 4 and 5 on a plan of reference as prepared by J. David Peters, O.L.S. and numbered S-7165) is being transferred to the City by its' owner and the owner's solicitor is to prepare the necessary deed and certify title to the City.

(h) That the City Solicitor be authorized and directed to prepare the necessary By-law(s) to establish Emperor Avenue (Parts 1 and 2 on a plan of reference as prepared by J. David Peters, O.L.S. and numbered S-77165 and Parts 16 and 18 on plan 62R-9968) as a public road allowance and after the plan of subdivision for "Stoneridge Estates" has been registered.

(i) That the City Solicitor be directed to apply to the Regional Municipality of Hamilton-Wentworth for approval to establish Emperor Avenue pursuant to Section 48(3) of the Regional Municipality of Hamilton-Wentworth Act.

18. (a) That the submitted schedules for the estimated cost of services in "Wisemount Forest Survey - Phase 5", Hamilton, as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement with the owner. These lands are located west of Upper Kenilworth Avenue and north of Limeridge Road in the Lisgar Neighbourhood. The total estimated cost of services for this development is $153.427.13.

(b) That the Mayor and City Clerk be authorized and directed to execute the proposed Subdivision Agreement between the City of Hamilton and the Owner, S. Wise Construction Limited.

(c) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and Subdivision Agreement have been registered.

(d) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan, he be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-Servicing.

(e) That the City Solicitor be authorized and directed to prepare the necessary By-law to:

i. incorporate the 0.3m reserve, Block 14, on Plan 62M-570, into the Paris Avenue road allowance after the Plan of Subdivision for "Wisemount Forest Survey - Phase 5" has been registered,

19. (a) That the submitted schedules for the estimated cost of services in "Lillian Heights - Phase 2", Hamilton, as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement with the owner. These lands are located east of the Upper Gage Avenue extension and south of Rymal Road East in the Broughton Neighbourhood. The total estimated cost of services for this development is $968 437.50.

(b) That the Mayor and City Clerk be authorized and directed to execute the proposed Subdivision Agreement between the City of Hamilton and the Owner, Lillian Heights Developments Inc.

(c) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and Subdivision Agreement have been registered.

(d) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan, he be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-Servicing.

(e) That the City's share of the cost of services for the development ($16 128) be approved, and that the Co-ordinating Committee recommend to the source of funding for this project.

THE CO-ORDINATING COMMITTEE RECOMMENDS THAT THE CITY'S SHARE OF SERVICES IN THE GROSS AMOUNT OF $16 128 BE FINANCED FROM THE RESERVE FOR CITY'S SHARE OF SERVICES THROUGH UNSUBDIVIDED LANDS.

-CARRIED-

(f) That the City Solicitor be authorized and directed to prepare the necessary By-law(s) to:

i. incorporate the 0.3 reserve, Block 44, on Plan 62M-614, into the Ossington Drive road allowance after the Plan of Subdivision for "Lillian Heights - Phase 2" has been registered.

ii. incorporate the 0.3m reserve, Block 45 on Plan 62M-614, into the Broughton Avenue road allowance, after Plan of Subdivision for "Lillian Heights - Phase 2", has been registered,

(g) That the City Subdivision Agreement include the necessary provisions which would require the Developer to establish Maintenance Easements in all locations as required by the Zoning By-law and Council policy.

20. (a) That the submitted schedules for the estimated cost of services in "Randall Estates - Phase 6", Hamilton, as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement with the owner. These lands are located east of Upper Sherman Avenue and north of Stone Church Road East in the Randall Neighbourhood. The total estimated cost of services for this development is $221 310.56.

(b) That the Mayor and City Clerk be authorized and directed to execute the proposed Subdivision Agreement with the City of Hamilton and the owners, Robert Shelley Construction Limited, Sunshine Construction Inc. and DiCenzo Construction Company Limited.

(c) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and Subdivision Agreement have been registered.

(d) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan, he be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-Servicing.

(e) That the City's Share of the cost of services for the development ($88 465) be approved, and that the Co-ordinating Committee recommend the source of funding for this project.

THE CO-ORDINATING COMMITTEE RECOMMENDS THAT THE CITY'S SHARE OF SERVICES IN THE GROSS AMOUNT OF $88 465 BE FINANCED FROM THE RESERVE FOR CITY'S SHARE OF SERVICES THROUGH UNSUBDIVIDED LANDS.

-CARRIED-

(f) That the City Solicitor be authorized and directed to prepare the necessary By-law(s) to:

i. incorporate the 0.3m reserve, Block 20, on Plan 62M-551, into the Rondeau Street road allowance after the Plan of Subdivision for "Randall Estates - Phase 6" has been registered,

ii. incorporate that portion of Block 84, Plan 62M-603, parallel to the easterly side of Alconbury Drive and adjacent to the flankage of Lot 1 and Rexford Drive, into the Alconbury Drive road allowance after the Plan of Subdivision for Randall Estates - Phase 6 has been registered.

(g) That the City Subdivision Agreement includes the necessary provisions which require the Developer to establish maintenance Easements in all locations as required by the Zoning By-law and Council policy.

(h) That the City accept title to the lands required for the Normajean Avenue road allowance and part of the Rexford Drive road allowance. This land (described as Parts 2, 3, and 4 on Reference Plan 62R-10203) is being transferred to the City by its' owners and the owner's solicitor is to prepare the necessary deeds and certify title to the City.

(i) That the City Solicitor be authorized and directed to prepare the necessary By-law(s) to establish Part of Rexford Drive (Part 2, Plan 62R-10203) as a public road allowance after the plan of Subdivision for "Randall Estates - Phase 6" has been registered.

(j) That the City Solicitor be authorized and directed to prepare the necessary By-law(s) to establish Normajean Avenue (Parts of Parts 3 and 4 on Reference Plan 62R-10203) as a public road allowance, after the plan of subdivision for "Randall Estates - Phase 6" has been registered.

NOTE: The City will retain 0.3m reserves along portions of the east and west sides of Normajean Avenue. The remaining portions of Parts 3 and 4, Plan 62R-10203 will be established as a road allowance.

(k) That the City Solicitor be directed to apply to the Regional Municipality of Hamilton-Wentworth for approval to establish Normajean Avenue pursuant to Section 48(3) of the Regional Municipality of Hamilton-Wentworth Act.

21. (a) That the submitted schedules for the estimated cost of services in "Silverton Avenue Subdivision", Hamilton, as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement with the owner. These lands are located west of Upper Ottawa Street and north of Rymal Road in the Templemead Neighbourhood. The total estimated cost of services for this development is $48 741.05.

(b) That the Mayor and City Clerk be authorized and directed to execute the proposed Subdivision Agreement between the City of Hamilton and the Owner, 712176 Ontario Limited (Joseph DiCenzo).

(c) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and Subdivision Agreement have been registered.

(d) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan, he be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-Servicing.

(e) That the City Solicitor be authorized and directed to prepare the necessary By-law(s) to:

i. incorporate the reserve, Parts 8 & 9 on Plan 62R-6969 into the Silverton Avenue road allowance after the Plan of Subdivision for "Silverton Avenue Subdivision" has been registered,

ii. incorporate the 0.305m reserve, Parts 2, 4 and 6 on Plan 62R-4121 into the Independence Drive road allowance, after the plan of Subdivision for "Silverton Avenue Subdivision" has been registered.

22. (a) That the Commissioner of Engineering be authorized and directed to reconstruct the road and sidewalk on Callie Road from Viceroy Court to East 16th Street, in conjunction with the construction of storm relief sewers and watermains by the Region, at an estimated cost of $150 000.

(b) That the Co-ordinating Committee recommend a source of funding for the work.

THE CO-ORDINATING COMMITTEE RECOMMENDS THAT THE COST OF RECONSTRUCTING THE ROAD AND SIDEWALKS IN THE GROSS AMOUNT OF $150 000 BE FINANCED FROM THE 6 MILL CAPITAL LEVY. *-CARRIED-*

23. That the Commissioner of Engineering be authorized and directed to install a 1.5m combined walk and curb on the south side of Brock Street from Hughson Street North to the east property limit of 568 Hughson Street North at an estimated cost of $2 500, funds for which have been provided within the 1989 Current Budget.

NOTE: The owners share under the Local Improvement By-law are nil due to the flankage exemption.

24. (a) That a "One Hour Parking Time Limit, 7:00 a.m. to 5:00 p.m., Monday to Friday" regulation be implemented on the east side of Tiffany Street commencing at a point 91 feet north of Barton Street West and extending to a point 247 feet northerly therefrom; and

(b) That the existing "No Parking, 2nd Wednesday each month, 1:00 p.m. to 4:00 p.m., April to November" regulation on the south side of Bold Street between Bay and James Streets be replaced with a "No Parking, 2nd Tuesday each month, 1:00 p.m. to 4:00 p.m., April to November" regulation; and

(c) That the existing "No Stopping" regulation on the east side of MacNab Street North, commencing at the C.N.R. bridge and extending to a point 100 feet southerly therefrom be rescinded; and

(d) That parking be prohibited on the south side of Seventh Avenue between Upper Gage Avenue and East 42nd Street; and

(e) That a parking prohibition be implemented on the north side of Inglewood Drive from Gloucester Road to the easterly end; and

(f) That a "Two Hour Parking Time Limit, 8:00 a.m. - 4:00 p.m., Monday to Friday" regulation be implemented on the south side of Inglewood Drive from the extended west curb line of Gloucester Road to the easterly end; and

(g) That a "No Parking" regulation be implemented on the east and south sides of Kingsway Drive commencing at Arkledun Avenue and extending to a point 402 feet southerly therefrom; and

(h) That City Traffic By-law 89-72 be amended accordingly.

25. (a) That three-way stop control be implemented at the intersection of Brigade Drive and Bonaparte Way; and

(b) That northbound and southbound traffic on Dublin Drive/Cavalry Court be required to stop for eastbound and westbound traffic on Delancey Boulevard; and

(c) That eastbound and westbound traffic on Dragoon Drive be required to stop for northbound and southbound traffic on Fusilier Drive; and

(d) That westbound traffic on the north and south legs of Delancey Boulevard be required to stop for northbound and southbound traffic on Brigade Drive; and

(e) That southbound traffic on Fusilier Drive be required to stop for eastbound and westbound traffic on Bonaparte Way; and

(f) That southbound traffic on Dragoon Drive be required to stop for eastbound traffic on Bonaparte Way; and

(g) That westbound traffic on Hussar Avenue be required to stop for northbound and southbound traffic on Delancey Boulevard; and

(h) That southbound traffic on Mornington Drive be required to stop for eastbound and westbound traffic on Delancey Boulevard; and

(i) That southbound traffic on Josephine Drive be required to stop for eastbound and westbound traffic on Delancey Boulevard; and

(j) That eastbound traffic on Fusilier Drive be required to stop for northbound and southbound traffic on Brigade Drive; and

(k) That a stop sign be erected to require that westbound traffic on Rockway Court be required to stop for northbound and southbound traffic on Parkwood Crescent; and

(l) That westbound traffic on Randolf Court be required to stop for northbound and southbound traffic on Southpark Avenue; and

(m) That three-way stop control be implemented at the intersection of Clinton Street and Ruth Street; and

(n) That four-way stop control be implemented at the intersection of Sandalwood Avenue and Kingslea Drive; and

(o) That City Traffic 89-72 be amended accordingly.

26. (a) That a by-law be enacted and signs erected to prohibit pedestrian crossings across Britannia Avenue in the east crosswalk at the intersection of Britannia Avenue and Barons Avenue North; and

(b) That City Traffic By-law 89-72 be amended accordingly.

27. That the Director of Traffic Services be authorized to issue, upon request one time limit exemption permit to each of the first five applicants residing in the building at No. 157 Bold Street.

28. (a) That the existing "No Parking" corner clearance on the north side of Morningside Drive between Princeton Drive and a point 50 feet easterly be extended, such that the prohibition extends to a point 184 feet east of Princeton Drive; and

(b) That City Traffic By-law 89-72 be amended accordingly.

29. That in accordance with the request of the Hamilton Street Railway Company:

(a) That the following bus stop elimination be approved:

- Bayfront Route No. 4 - westbound - delete - Melvin Avenue East of Osborne Street (M/B)

(b) The following bus stop addition be approved:

- Nash Route No. 57 - eastbound - Melvin Avenue opposite Talbot Street (M/B)

(c) That City Traffic By-law 89-72 be amended accordingly.

30. (a) That Section 11 (Games, etc., on Highway) of the City Traffic By-law 89-72 be amended such that the section will read as follows:

"No person shall play or take part in any game or sport upon a roadway, and no person shall ride on a roadway in or on a skateboard, coaster, skiis, toy vehicle, rollerskates or similar devices, except for the purpose of crossing the road, and when so crossing such person shall have the rights and be subject to the obligations of a pedestrian."

(b) That Section 27(9) (Vehicles on Sidewalks) of the City Traffic By-law 89-72 be amended such that the section reads as follows:

"No person shall drive any animal or vehicle, including any person in or on a bicycle, skateboards, coasters, skiis, toy vehicle, or similar devices, over or upon a sidewalk save at a properly constructed crossing, but this prohibition shall not apply to baby carriages, roller skates children's tricycles or other such vehicles appropriate to sidewalks.

31. (a) That stopping be prohibited on the west side of Lottridge Street between Case Street and a point 50 feet northerly therefrom; and

(b) That City Traffic By-law 89-72 be amended accordingly.

32. (a) That a "Permit Parking" regulation be implemented on the north side of Roseland Avenue commencing 162 feet east of Blake Street and extending to a point 22 feet easterly therefrom; and

(b) That the Director of Traffic Services be authorized to issue one parking permit to Mrs. M. Shuster, 15 Roseland Avenue; and

(c) That City Traffic By-law 89-72 be amended accordingly.

33. (a) That the existing Residential Boulevard Parking Agreement registered as instrument No. 506524 C.D. to the property owner at No. 89 Robinson Street be discharged at the property owner's expense; and

(b) That the City Solicitor be directed to process the documents in relation to the discharge of this agreement.

34. (a) That the existing Residential Boulevard Parking Agreement registered as instrument No. 324489 C.D. to the property owner at No. 98 Hess Street South be discharged, at the property owner's expense; and

(b) That the City Solicitor be directed to process in relation to the discharge of this agreement.

*35. (a) That, in accordance with the recommendation of the Hamilton-Wentworth Regional Police Department, the school traffic officer presently assigned to the intersection of Whitney Avenue and Emerson Street during the morning and evening crossing periods be removed; and

(b) That a "No Parking, 8:00 a.m. to 4:30 p.m., Monday to Friday" regulation be implemented on the east side of Emerson Street commencing at the north leg of Whitney Avenue and extending to a point 50 feet southerly therefrom; and

(c) That City Traffic By-law 89-72 be amended accordingly.

36. (a) That a "School Bus Loading Zone, 7:00 a.m. to 6:00 p.m., Monday to Saturday" regulation be implemented on the south side of Broker Drive commencing at a point 151 feet west of Kingslea Drive and extending to a point 80 feet westerly therefrom; and

(b) That a "School Bus Loading Zone, 7:00 a.m. to 6:00 p.m., Monday to Saturday" regulation be implemented on the north side of Ravenbury Drive commencing at a point five feet east of the extended curb line of Rama Court and extending to a point 80 feet easterly therefrom; and

(c) That City Traffic By-law 89-72 be amended accordingly.

37. (a) That gates be installed at the railway crossings at Quigley Road and Mt. Albion Road subject to approval of 80% of the funding from the Minister of Transport.

(b) That a meeting be arranged with CP regarding railway safety at the crossings at Quigley Road and Mt. Albion Road.

* *Recorded vote, see page 1051*

1989 July 25

38. That leave be granted to introduce the following Bills:

(a) B-79 By-law to amend By-law 89-72 to Regulate Traffic

(b) B-80 By-law to amend By-law 89-72 to Regulate Traffic

RESPECTFULLY SUBMITTED,

Robert C. Prowse,
Secretary

ALDERMAN H. MERLING, CHAIRMAN
TRANSPORT AND ENVIRONMENT COMMITTEE

1989 July 17

/lp

REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Transport and Environment Committee presents its THIRTEENTH Report for 1989 and respectfully recommends:

1. That the Local Approvals Branch of the Ministry of the Environment be informed that the City of Hamilton has no objections to the transfer of PCB waste from Lapp Insulators Inc. at 100 Beddoe Drive to the premises of Rondar at 333 Centennial Parkway subject to the following conditions:

   (a) That the waste be shipped by an approved transport agent registered under the Environmental Protection Act and certified under the Transportation of Dangerous Goods Act.

   (b) That Lapp Insulators Inc. be required to notify the adjacent residents on Aberdeen Avenue that the transfer of waste is taking place and inform them that all appropriate precautions are being taken.

   (c) That the Ministry of the Environment approve the methods of transport and that the Ministry of the Environment inspect and approve the storage site.

   (d) That the route of transport be along the Hwy No. 403 and the Queen Elizabeth Highway and that no residential streets will be used for the transfer except for the section of Aberdeen from Lapp Insulators Inc. to Highway 403.

2. (a) That three-way stop control be implemented at the intersection of Sandringham and Buckingham; and

   (b) That City Traffic By-law 89-72 be amended accordingly.

3. That leave be granted to introduce the following Bill:

   B-81 By-law to amend By-law 89-72 to Regulate Traffic.

RESPECTFULLY SUBMITTED,

C. Coutts,
Acting Secretary

ALDERMAN H. MERLING, CHAIRMAN
TRANSPORT AND ENVIRONMENT COMMITTEE

1989 July 25

/lp

1989 July 25

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Parks and Recreation Committee presents its **FIFTEENTH** Report for 1989 and respectfully recommends:

1. That a purchase order be issued to Permasteel, Mississauga, in the amount of $28 524.36, for the supply and installation of one (1) Quonset Hut, King's Forest Golf Course, in accordance with Vendor's quotation.

   NOTE: Lowest of two (2) quotations received. Funds provided in King's Forest Golf Course, General Maintenance Account No. CH57101 62140.

   As this building is required to store special soil for the greens as soon as possible and the next meeting of Council is not until July 25. the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

2. That the official date of record for Geraldo's Catering be April 17, 1989 at King's Forest Sports Park Concessions.

3. That approval be granted approval to the Hamilton-Wentworth Creative Arts to utilize a maximum of six (6) sign locations to create awareness of Festival of Friends and Earthsong '89, subject to the following terms and conditions:

   (a) That proof of 2 million Public Liability for Property Damage and Bodily Injury, naming the City as additional insured, be provided.

   (b) That the Hamilton-Wentworth Creative Arts Incorporated assume all costs relative to the erection of the signs.

(c) That the wording and logos to be used, be approved by the Director of Culture and Recreation.

(d) That the Corporation of the City of Hamilton be given the appropriate recognition.

(e) That signs being erected on regional road allowances are subject to approval of the Regional Engineering Services Committee.

4. That approval be given to enter into a contract satisfactory to the City Solicitor with Mr. Allan Seymour, Architect, to carry out site supervision during construction on the restoration project at the Hamilton Museum of Steam & Technology which is scheduled to occur during the summer/early fall of 1989 at a fee of $7 700.

5. (a) That approval be given to the allocation of funds, in accordance with the policy as approved by City Council on 1986, May 13 and as amended on 1986, October 26, for the purchase and installation of metal playlot equipment for the following projects:

i. Thorner Park - Phase Two (Thorner Neighbourhood) $2 500
to match those funds raised in the community.

NOTE: the estimated total for this Phase of the Thorner Project is $5 000 for a predominantly metal equipment.

ii. Robert Land School (Keith Neighbourhood) $5 000
to match those funds raised in the community.

NOTE: the estimated total for this Phase of the Robert Land Project is $15 000 for a predominantly metal creative climbers.

TOTAL $7 500

(b) That the Co-ordinating Committee be requested to recommend the method of financing for these projects.

THE CO-ORDINATING COMMITTEE RECOMMENDS THAT THE PURCHASE AND INSTALLATION IN THE GROSS AMOUNT OF $7 500 BE FINANCED FROM THE RESERVE FOR ACQUISITION OF PROPERTIES UNDER THE PLANNING ACT. *-CARRIED-*

6. (a) That the policy with respect to the purchase of playground equipment as approved by City Council (Section 14 of the 13th report) on 1986, May 14 and amended on 1986, Oct 28 be further amended as follows: the amounts in sections (a) and (b) be increased from $5 000 to $5 500.

(b) That the allocations for the following projects be increased accordingly.

Montgomery ($500); St. Christopher's/McAnulty ($500); Rosedale/St. Christopher's ($1 000); St. Agnes ($500); St. Joan of Arc ($500); Lake Avenue ($500); Holdbrook ($500); Strawberry Hills/Warden Park($500); Chedoke/Westcliffe ($500); Sam Manson ($500), Robert Land ($500) for a total of $7 000.

(c) That the Co-ordinating Committee be requested to recommend the method of financing for these projects.

THE CO-ORDINATING COMMITTEE RECOMMENDS THAT THE PURCHASE AND INSTALLATION IN THE GROSS AMOUNT OF $7 000 BE FINANCED FROM THE RESERVE FOR ACQUISITION OF PROPERTIES UNDER THE PLANNING ACT. *-CARRIED-*

7. That the Director of Culture and Recreation be authorized to request from organizers of special/sports events utilizing municipal parks/facilities, audited statements, when required, within ninety (90) days and unaudited statements, where appropriate, within thirty (30) days.

8. That the Director of Culture and Recreation be authorized to develop a joint-venture (public-private) to fully replace the Winterfest Mascot "Chimo", subject to advance approval for municipal funds from the 1990 budget process.

9. That the Director of Culture and Recreation be duly authorized to take the necessary steps to re-develop the reciprocal agreements between the Boards of Education and the City of Hamilton governing the community use of school facilities and the school use of recreation facilities.

NOTE: This agreement to be subject to approval of the City Solicitor.

1989 July 25

*10. That with respect to 32 Stinson Street expropriated on October 19, 1988 for parks and municipal purposes pursuant to Expropriation By-law 88-181, the City Clerk is authorized and directed to:

(a) Sign and serve Notice in accordance with Section 41 of The Expropriations Act that possession of the expropriated land is required;

(b) Sign and serve Offers of Compensation in accordance with Section 25 of The Expropriations Act for the expropriated land as follows:

$160 000	Former Owners:	Ronald Del Cotto The Spouse of Ronald Del Cotto
		Annamaria Del Cotto The Spouse of Annamaria Del Cotto
	Encumbrancers:	National Trust Company, Limited

$1 Tenants:

E. Westbury The Spouse of E. Westbury	Tom Bilinsky The Spouse of Tom Bilinsky
N. Kannenberg The Spouse of N. Kannenberg	T. Wei The Spouse of T. Wei
S. Edwards The Spouse of S. Edwards	Cornelis Scheer The Spouse of Cornelis Scheer
John Johnson The Spouse of John Johnson	Georgia Dilar The Spouse of Georgia Dilar

11. That a purchase order be issued to The Print Marketing Agency, Hamilton, in the amount of $26 567.57 for the Printing and Distribution of the Culture and Recreation Program and Facilities Brochure, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

* *Recorded vote, see page 1052*

1989 July 25

NOTE: Second lowest of six (6) acceptable tenders received. Funds provided in Promotion and Publicity Account No. CH56302 70001.

RESPECTFULLY SUBMITTED,

Robert C. Prowse
Secretary

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

1989 June 18

/lp

1989 July 25

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its **SEVENTEENTH** Report for 1989 and respectfully recommends:

1. That the Building Commissioner **BE AUTHORIZED** to issue demolition permits for the following properties:

   (a) 62 East Bend North
   (b) 1526 Upper Gage Avenue
   (c) 1532 Upper Gage Avenue
   (d) 270 Victoria Avenue North
   (e) 72 Limeridge Road East
   * (f) 22-26 Bristol Street

2. (a) That the Building Commissioner **BE DIRECTED** to enforce an Order regarding an unsafe condition dated 1989 June 12 requiring the demolition of the two attached single family dwellings at 87-89 Peter Street; and,

   (b) That the City Solicitor **BE AUTHORIZED** to prepare a by-law for the demolition of this property.

   NOTE: The cost of the demolition, together with administration costs of both the Real Estate Department and the Building Department will be added to the tax roll, to be collected in a like manner as municipal taxes.

3. (a) That the Building Commissioner **BE AUTHORIZED** to clear the property at 144 Beach Road of all debris and garbage in accordance with By-law 74-74; and,

   (b) That the City Solicitor **BE AUTHORIZED** to prepare a By-law for the cleanup of the rear yard at 144 Beach Road, Hamilton.

   NOTE: The cost of the clearing of the debris will be added to the tax roll to be collected in like manner as municipal taxes. It is estimated that the cost of this clean up will be approximately $3,000. plus administration costs.

* *Section 1(f) added during council*

1989 July 25

4. That the City Solicitor **BE AUTHORIZED** to amend By-law 87-312 as follows:

(a) Section 9(a) be amended by **ADDING** the following names:

i) John Lane
ii) Galy Daly

(b) That Section 9(a) be further amended by **DELETING** the name:

i) William Baxter

(c) That Section 1(a) be amended by **DELETING** the name:

i) Paul Kuppe

(d) That Section 1(a) be further amended by **ADDING** the name:

i) Len King

(e) That Section 2(a) be amended by **DELETING** the name:

i) Len King

(f) That Section 3 be amended by **REPLACING** "Section 2" with "Section 6".

(g) That By-law 89-184 be **REPEALED**.

NOTE: Due to recent changes in the staff of the Building Department, By-law 87-312 respecting the Appointment of Inspectors needs to be amended to accommodate these changes.

5. That the Director of Community Development **BE AUTHORIZED** to process the following grant/loan(s) in the amounts not to exceed $7,500.:

(a) Ingeborg Morgan
185 McAnulty Boulevard
(b) Doris Robertson
477 Concession Street
(c) Janis Berzins
23 Elgar Avenue
(d) Charles and Yvonne McGinlay
36 Nicklaus Drive

NOTE: The actual amount of grant or loan to be determined by inspection of the property under the Property Standards By-law 74-74 and pursuant to Regulation 506 (R.R.O. 1980) under The Housing Development Act for the Ontario Home Renewal Programme.)

6. That a repayable Commercial Facade Programme loan, in the amount of forty-three thousand, nine hundred and fifty-seven dollars ($43,957.) **BE APPROVED** for 123-127 James Street North, Salgado-Kim Holdings Inc. (c/o Philip Salgado) at an interest rate of 6-1/2 percent, amortized over 10 years.

7. That a purchase order **BE ISSUED** to Belair Recreation Products Inc., Brantford, in the amount of $10,995. plus applicable taxes, for the supply and installation of Playstructures in the Crown Point West/Stipeley Neighbourhood, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of four (4) tenders received. Funds provided in Crown Point West/Stipeley Account #CF5698 428701203.

As this installation is to be completed prior to the end of the school year, the above as been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the Chief Administrative Officer and that any action taken under this provision to be reported to the next regular meeting of City Council".

8. That an Offer to Purchase the lands of The Corporation of the City of Hamilton being composed of the north half of Part 1 and all of Part 5 on Plan 62R-8770 along the western limit of Upper Ottawa Street duly executed on 1989 June 20 by the Purchaser, Mercanti Management Inc. and scheduled to close on or before 1989 November 21, **BE APPROVED AND COMPLETED.**

NOTE: The purchase price is $106,675. A deposit cheque in the amount of $10,667. is being held by the City Treasurer pending Council approval.

The property is composed of Part of Lot 10 and Block 17 on Plan 62M-352, more particularly described as the north half of Part 1 and all of Part 5 on Plan 62R-8770 having a frontage along the western limit of Upper Ottawa Street of 45.72 metres (150 feet) more or less by a depth of 111.11 metres/110.756 metres (364.53 feet/363.37 feet) and containing an approximate area of 1.255 acres.

1989 July 25

It is understood and agreed by the Purchaser that the subject lands have services available to it on Upper Ottawa Street; however, the Purchase acknowledges and agrees that there are no lateral connections of the sewer and water lines to the Purchaser's property line. The Purchaser is responsible at its sole cost to provide these sewer and water connections.

This transaction includes special building covenants, agreements and restrictions.

The purchase price is to be credited to Account RF-45001 25202 (Reserve for Property Purchases).

9. That an Offer to Purchase the lands of The Corporation of the City of Hamilton being composed of the south half of Part 1, Plan 62R-8770 along the western limit of Upper Ottawa Street duly executed on 1989 June 26 by the Purchaser, Paul Giardini and Rita Giardini and scheduled to close on or before 1989 September 21, **BE APPROVED AND COMPLETED.**

NOTE: The purchase price is $106,675. A deposit cheque in the amount of $10,667. is being held by the City Treasurer pending Council approval.

The property is composed of Part of Lot 10 on Plan 62M-352, more particularly described as the south half of Part 1, Plan 62R-8770 having a frontage along the western limit of Upper Ottawa Street of 45.72 metres (150 feet) more or less by a depth of 111.11 metres (364.53 feet) more or less and containing an approximate area of 1.255 acres.

It is understood and agreed by the Purchaser that the subject lands have services available to it on Upper Ottawa Street; however, the Purchaser acknowledges and agrees that there are no lateral connections of the sewer and water lines to the Purchaser's property line. The Purchaser is responsible at its sole cost to provide these sewer and water connections.

This transaction includes special building covenants, agreements and restrictions.

The purchase price is to be credited to Account RF-45001 25202 (Reserve for Property Purchases).

10. (a) That municipal staff **BE AUTHORIZED** to obtain roads and servicing easements from third party owners to assist developers expedite Land Title Applications and the registration of plans of subdivision; and

(b) That all costs associated with municipal participation be fully recovered from those developers requesting such assistance.

*11. (a) That **APPROVAL** be given to the "Intent to Designate" the former Strathcona Firehall 1896 Building at 37 Strathcona Avenue North as a property of historical and architectural value, pursuant to the provisions of the Ontario Heritage Act, 1983 as outlined in the Reasons for Designation attached herewith and marked **APPENDIX "A"**; and,

(b) That the City Solicitor **BE AUTHORIZED AND DIRECTED** to take appropriate action to have this property designated pursuant to the provisions of the Ontario Heritage Act, 1983.

12. That the provisions of the Demolition Control By-law **BE APPLIED** to the property at 22 Peter Street.

NOTE: A listed property, 22 Peter Street is a second unit of a 4-unit brick row house built in 1885-6. The terrace, as a whole, has been evaluated by the Research Sub-Committee as worth of designation under the Ontario Heritage Act, 1983.

The Demolition Control By-law may be applied to any residential property in the City of Hamilton. This by-law may be invoked by City Council to delay the issuance of a demolition permit until a building permit has been issued to erect a new building on the site of the building to be demolished. A second condition on the issuance of a demolition permit which may be imposed under this by-law is that the applicant must construct and substantially complete the new building to be erected on the site within two (2) years or within a specified time of not less than two (2) years.

* *Recorded vote see page 1052*

1989 July 25

13. That the provisions of the Demolition Control By-law **BE APPLIED** to the properties located at 266-268 King Street East.

NOTE: 266-268 King Street East are on the City's Inventory of Architecturally and/or Historically Significant Buildings.

The owner of these properties has submitted an application for a demolition permit. The owner has indicated that he plans to make application to demolish the adjacent St. Deny's apartment block at 270-280 King Street East and build a four-storey residential/commercial block. Both applications will, however, have to be approved by the Planning and Development Committee as the upper floors of 266-288 and 270-280 serve a residential use.

The "H" and "I" zoning in place along this section of King Street East, which respectively permits building heights of up to eight and thirty storeys, does not support the retention of the existing heritage building.

The Demolition Control By-law may be applied to any residential property in the City and may be invoked by Council to delay the issuance of a demolition permit until a building permit has been issued to erect a new building on the site of the building to be demolished. A second condition on the issuance of a demolition permit which may be imposed under this by-law is that the applicant must construct and substantially complete the new building within two (2) years or within a specified time of not less than two (2) years.

14. That a Heritage Permit Application **BE APPROVED** for the new garage to be erected at the rear of the house located at 111 St. Clair Avenue. located within the St. Clair Heritage District.

NOTE: Any alterations additions or new construction within a Heritage Conservation District requires Council approval.

*15. That the following recommendation of the Local Architectural Conservation Advisory Committee **NOT BE APPROVED**:

> That the proposed demolition of the City-owned house at 53 Lake Avenue North **BE REFERRED** to the Local Architectural Conservation Advisory Committee for review.

* *Recorded vote, see page 1053*

16. That **APPROVAL** be given to Proposed Draft Plan of Condominium Application SA-89-05, "Jilly Industrial Place", Toscani Developments Ltd., owner, to establish a draft plan of condominium located at the north side of Hempstead Drive, west of Nebo Road, subject to the following conditions:

    (a) That this approval apply to the plan prepared by A. T. McLaren Ltd., dated 1989 March 6.

    (b) That the owner agree in writing to satisfy all financial requirements of the Regional Municipality of Hamilton-Wentworth.

17. That **APPROVAL** be given to Zoning Application 89-37, 428680 Ontario Limited, owner, for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District for property located in the area north of Rymal Road East and east of Upper Wellington Street, as shown on the attached map marked as **APPENDIX "B"**, on the following basis:

    (a) That the subject lands be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District;

    (b) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-180 for presentation to City Council;

    (c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

    NOTE: The purpose of the By-law is to provide for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District, for property located in the area north of Rymal Road East and east of Upper Wellington Street.

    The effect of the By-law is to permit the use of this triangular piece of land in conjunction with adjacent land, for single-family detached dwellings.

18. That **APPROVAL** be given to Zoning Application 89-27, Agommen Ltd., In Trust, prospective owner, for a change in zoning from "AA" (Agricultural) District to "DE-3" (Multiple Dwellings) District, for property located at 266 Limeridge Road East, as shown on the attached map marked as **APPENDIX "C"**, on the following basis:

(a) That the subject lands be rezoned from "AA" (Agricultural) District to "DE-3" (Multiple Dwellings) District;

(b) That the "DE-3" (Multiple Dwellings) District regulations as contained in Section 10C of Zoning By-law No. 6593 applicable to the subject lands, be modified to include the following variances as special requirements:

(i) That notwithstanding the provisions of Section 10C(3)(ii)(b) of Zoning By-law No. 6593, a side yard having a width of not less than 4.41m from the easterly and westerly lot lines shall be provided and maintained.

(ii) That notwithstanding the provisions of Section 18A(1)(c), one loading space (9.0m x 3.7m x 4.3m) shall be provided and maintained for the two multiple dwellings.

(c) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1133, and that the subject lands on Zoning District Maps E-18A and E-18B be notated S-1133;

(d) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Maps E-18A and E-18B for presentation to City Council;

(e) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area;

(f) That the Bruleville Neighbourhood Plan be amended by redesignating the subject lands to "Low Density Apartments".

NOTE: The purpose of the By-law is to provide for a change in zoning from "AA" (Agricultural) District to "DE-3" (Multiple Dwellings) District for property located at 266 Limeridge Road East.

The effect of the By-law is to permit development of the subject lands for two 3-storey, six unit multiple dwellings.

In addition, the By-law provides for the following variances and special requirements:

(a) To permit a minimum side yard with of 4.41m, from the easterly and westerly lot lines, whereas 4.50m is required;

(b) To provide one loading space (9.0m x 3.7m x 4.3m) for the two multiple dwellings, whereas 2 loading spaces are required.

19. That **APPROVAL** be given to Zoning Application 89-34, Mahabir Homes Limited, prospective owner, for a change in zoning from "AA" (Agricultural) District to "RT-20" (Townhouse-Maisonette) District, for property located at 272-288 Limeridge Road East, as shown on the attached map marked as **APPENDIX "D"**, on the following basis:

(a) That the subject lands be rezoned from "AA" (Agricultural) District to "RT-20" (Townhouse-Maisonette) District;

(b) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Maps E-18A and E-18B for presentation to City Council; and,

(c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the By-law is to provide for a change in zoning from "AA" (Agricultural) District to "RT-20" (Townhouse-Maisonette) District for properties located at 272-288 Limeridge Road East.

The effect of the By-law is to permit the development of the subject lands for townhouses.

20. That Zoning Application 89-14, Mr. G. T. Dilar, owner, requesting a change in zoning from "AA" (Agricultural) District to "E-2" (Multiple Dwellings) District, for property located at 1158 Upper Wentworth Street, as shown on the attached map marked as **APPENDIX "E"**, **BE DENIED** for the following reasons:

(a) It conflicts with the intent of the approved Crerar Neighbourhood Plan which designates the subject lands for "Single and Double" residential development;

(b) It would be incompatible and out of character with existing and proposed development in the surrounding area comprised of single-family dwellings, small lot single-family dwellings and townhouse dwellings to the south and west;

(c) It would interfere with the orderly development of the neighbourhood, in that adjoining lands to the west form part of a draft approved plan of subdivision for small lot single-family dwellings having access off of Crerar Drive.

1989 July 25

21. That Zoning Application 89-30, 698775 Ontario Inc., Mr. A. Clarke, owner, requesting a modification to the established "C" (Urban Protected Residential, etc.) District regulations to permit expansion of the existing residential care facility from 12 residents to 19 residents, without providing three additional parking spaces, for property located at 64 Fairholt Road South and 85 Dunsmure Road, as shown on the attached map marked as **APPENDIX "F"**, **BE DENIED** for the following reasons:

(a) One of the prime goals of the residential Care Facilities By-law is to provide residents of such facilities with an opportunity to live in an environment that closely approximates a family situation in a residential neighbourhood. The proposed increase in capacity to a maximum of 19 residents, or three times that permitted in a "C" District would result in the creation of a "Mini-Institutional" use. Accordingly, the proposal is contrary to the intent and philosophy behind the By-law and Provincial policies, which were designed to encourage smaller facilities in residential neighbourhoods.

(b) Another Residential Care Facility is located within 74.67m (245 feet) of the subject lands, contrary to the minimum radial separation distance requirement of 180.0m (600 feet).

(c) It represents an over-intensification of land use, in that adequate parking would not be provided.

(d) Approval of the application may encourage other similar applications which, if approved, would undermine the intent of the Residential Care Facilities By-law.

22. That **APPROVAL** be given to Zoning Application 89-31, Gumiero and Pupi, owners, requesting a further modification to the "DE-2" (Multiple Dwellings) District for properties located at 240-244 Quigley Road, as shown on the attached map marked as **APPENDIX "G"**, on the following basis:

(a) That the "DE-2" (Multiple Dwellings) District regulations as contained in Section 10B of Zoning By-law No. 6593, as amended applicable to the subject land, be further amended by including the following variance as a special provision:

(i) That notwithstanding section 10B(5) of By-law No. 6593 a multiple dwelling having a maximum gross floor area of 2600m^2 shall be permitted.

(b) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-884b, and that the subject lands on Zoning District Map E-97 be notated S-884b;

(c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-97 for presentation to City Council; and,

(d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the proposed By-law is to further modify the "DE-2" (Multiple Dwellings) District for properties located at 240-244 Quigley Road.

The effect of the By-law is to allow the redevelopment of the subject lands for a six storey apartment building containing a total of 22 units.

In addition, the proposed By-law provides for the following variance as a special provision:

(a) To allow a gross floor area of 2600m^2 within the apartment building, whereas a maximum of 2069.1m^2 is permitted.

23. That **APPROVAL** be given to Zoning Application 89-40, Gnas Land Group Inc., owner, requesting a modification to the established "M-12" (Prestige Industrial) District (Block 1), and a further modification to the "M-12" (Prestige Industrial) District (Block 2), for properties located at 1124 and 1136 Rymal Road East, as shown on the attached map marked as **APPENDIX "H"**, on the following basis:

(a) That the "M-12" (Prestige Industrial) District regulations as contained in Section 17D of Zoning By-law No. 6593, as amended, applicable to the subject lands be modified to include the following variances as a special provision:

(i) That notwithstanding Section 17D(1)(b) of By-law No. 6593, the following Commercial uses shall be permitted:

Commercial Use	S.I.C. Identification
1. Home & Auto Supply Store	6341
2. Tire, Battery, Parts & Accessories Store	6342
3. General Repairs Garage	6351
4. Paint & Body Repair Shop	6352
5. Muffler Replacement Shop	6353
6. Motor Vehicle Glass Replacement Shop	6354
7. Motor Vehicle Transmission Repair and Replacement Shop	6355
8. Other Motor Vehicle Repair Shop	6359
9. Motor Vehicle Service	6399
10. Automobile & Truck Rental & Leasing Service	9921

(b) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1134, and that the subject lands on Zoning District Map E-59E be notated S-1134;

(c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-59E for presentation to City Council; and,

(d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the By-law is to provide for a modification to the "M-12" (Prestige Industrial) District and a further modification to the "M-12" (Prestige Industrial) District, for Blocks "1" and "2" for property located at 1124 and 1136 Rymal Road East.

The effect of the By-law is to permit an auto mall on the subject property.

24. (A) That **APPROVAL** be given to Subdivision Application 88-05, Starward Homes, owner, to establish a draft plan of subdivision north of Stone Church Road West and west of Chesley Street, subject to the following conditions:

(a) That this approval apply to the plan prepared by A. J. Clarke and Associated, dated 1989 January 31, revised to show 102 lots, 2 blocks (Blocks "109" and "110") for development with abutting lands, one block (Block "108") as a 4.57m walkway, four blocks (Blocks "104", "105", "106" and "107") as 0.3m reserves and one block (Block "103") as parkland.

(b) That the streets be dedicated as public highways and the walkway (Block "108") be dedicated as a public walkway on the final plan.

(c) That the streets be named to the satisfaction of the City of Hamilton and the Regional Municipality of Hamilton-Wentworth.

(d) That the final plan conform with the Zoning By-law approved under The Planning Act.

(e) That such easements as may be required for utility or drainage purposes be granted to the appropriate authority.

(f) That the owner convey 5% of the lands included in the plan to the City of Hamilton for park purposes, said conveyance to comprise part of Block "103".

(g) That the owner provide the City of Hamilton with a certified list showing the net area and width of each lot and block in the final plan.

(h) That the dead-ends and open sides of the road allowances (Blocks "104", "105", "106" and "107") created by the plan be terminated in 0.3m reserves to be conveyed to the City of Hamilton and be held by the City until required for the future extension of the road allowances or development of adjacent lands.

(i) That Blocks "109" and "110" be developed only in conjunction with abutting lands.

(j) That the owner dedicate sufficient land to the Region to establish the property line 15.24m from the centreline of the original Stone Church Road road allowance.

(k) That Brigadoon Drive and Street "B" be established to their full widths of 20m. Brigadoon Drive should be realigned as shown on the plan and that a bulb be established at the south easterly corner of Street "B".

(l) That a 4.57m wide public walkway (Block "108") be provided for in the vicinity of Lots 9 and 10.

(m) That the radii of the horizontal bends at Lots 40, 97 and 98 be specified, and minimum 2m x 2m daylight triangles be established on these lots.

(n) That Crescent "C" and the adjacent lots not be registered until either Gondola Street or Duncairn Crescent is included in a registered plan of subdivision or the City has agreed to open it/them by By-law.

(o) That the portion of the closed original road allowance north of Street "B" and west of Chester Avenue, if not owned by the City and which will form part of the future intersection, be acquired and established as part of the road allowance and constructed from Chester AVenue westerly to Street "B".

(p) That Lots 72-102 not be registered until the lands westerly have been developed or alternatively, an easement from Brigadoon Drive is extended to Crescent "C" is provided for.

(q) That the owner prepare and implement a tree preservation plan.

(r) That the owner shall erect a sign in accordance with Section XI of the subsequent Subdivision Agreement prior to the issuance of a final release by the City of Hamilton.

(s) That the owner agree in writing to satisfy all requirements, financial and otherwise, of the City of Hamilton.

(B) That the Subdivision Agreement **BE ENTERED** into by the Corporation of the City of Hamilton and the owner to provide for compliance with the conditions of approval established by the Hamilton-Wentworth Region with respect to this application (SA-88-05), Starward Homes, owner, proposed draft plan of subdivision, and that the City execute the agreement when the said conditions have been met and the City's share of the cost of installing municipal services has been approved by City Council.

(C) That the Gourley Neighbourhood Plan **BE AMENDED** accordingly.

25. That **APPROVAL** be given to Amended Zoning Application 89-15, Starward Homes Limited, owner and prospective owner, to establish a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District for lands north of Stone Church Road West and west of Chesley Street, as shown on the attached map marked as **APPENDIX** "I", on the following basis:

(a) That the subject lands be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential,etc.) District;

(b) That the City Solicitor be directed to prepare a by-law to amend Zoning By-law No. 6593 and Zoning District Maps W-9B, W-9C, W-17B and W17C for presentation to City Council; and,

(c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the by-law is to provide for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District for the subject lands.

The effect of the proposed change is to subdivide the subject lands into building lots for single-family detached dwellings.

26. That **APPROVAL** be given to Zoning Application 89-05, 583783 Ontario Inc. (D. and F. Steller), owners, requesting a further modification to the established "E-1" (Multiple Dwellings, Lodges, Club, etc.) District regulations to permit expansion of the existing residential care facility from 34 residents to 58 residents, for property located at 10 Herkimer Street, as shown on the attached map marked as **APPENDIX "J"**, on the following basis:

(a) That the "E-1" (Multiple Dwellings, Lodges, Clubs, etc.) District regulations as contained in Section 11A of Zoning By-law No. 6593, as amended by By-law No. 83-217 applicable to the subject lands, be further modified to include the following variances as special requirements:

(i) That notwithstanding Clause (iiib) of Subsection 1 of Section 11 of By-law No. 6593 a residential care facility for the accommodation of a maximum of 58 residents of at least 60 years of age, shall be permitted;

(ii) That a minimum of seven off-street parking spaces shall be provided on the site;

(iii) That notwithstanding Section 11A(3)(ii)(b) a minimum westerly side yard of 1.26m shall be provided; and,

(iv) That notwithstanding Section 11A(3)(iii)(b) a minimum rear yard of 4.8m shall be provided.

(b) That the amending By-law be added to Section 19 of Zoning By-law No. 6593 as Schedule S-832a and that the subject lands on Zoning District Maps W5 and W6 be notated S-832a;

(c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Maps W5 and W6 for presentation to City Council;

(d) That the proposed change in zoning is in conformity with Official Plan for the Hamilton Planning Area; and,

(e) That the Durand Neighbourhood Plan be amended by redesignating the subject lands from "Commercial and Apartments" to Medium Density Apartments".

NOTE: The purpose of the By-law is to provide for a modification to the established "E-1"(Multiple Dwellings, Lodges, Clubs, etc.) District to permit the expansion of the existing residential care facility from 34 residents to a maximum of 58 residents.

In addition, the By-law provides for the following variances:

(a) To require a minimum of seven off-street parking spaces;

(b) To provide a minimum westerly side yard of 1.26m;

(c) To provide a minimum rear yard of 4.8m.

27. "That in regard to Site Plan Control Application DA-88-110 by the Regional Municipality of Hamilton-Wentworth, owners of the lands known as 37 Kilbride Road, that **APPROVAL** be given to amend the existing "Agreement", Instrument No. 140899CD, registered on title of the land on 1979 October 18, to permit a storage area for household hazardous waste to be located on the land, and the agreement specify that household hazardous waste material shall be totally removed from the subject property with two (2) working days following the scheduled public collection of such material".

NOTE: Changes to the agreement registered on title for the lands located at 37 Kilbride Road, are required to permit the storage of household hazardous waste on the subject property, and to limit such storage to a maximum of two (2) working days following the scheduled public collection of such materials.

28. That leave **BE GRANTED** to approve the following bills:

(a) **Bill D-86** A By-law to authorize the clearing of land located at Municipal No. 144 Beach Road of all debris and salvage material pursuant to section 31 of The Planning Act, 1983, S. O. 1983, c.1.

(b) **Bill D-87** A By-law to amend Zoning By-law No. 6593 respecting lands located in the area south of Stone Church Road East and east of the Ontario Hydro Right-of-Way.

(c)	Bill D-88	A By-law to amend Zoning By-law No. 6593 respecting lands located on the north side of Stone Church Road West in the area east of Garth Street.
(d)	Bill D-89	A By-law to amend Zoning By-law No. 6593 respecting land located at Municipal No. 1415 Upper Gage Avenue.
(e)	Bill D-90	A By-law to amend By-law No. 87-312 as amended by By-law No. 89-95 and By-law No. 89-184 respecting Appointment of a Chief Building Official and Inspectors pursuant to The Building Code Act, R.S.O. 1980, c.51.
(f)	Bill D-91	A By-law to authorize demolition of the Buildings located at Municipal Nos. 87-89 Peter Street.
(g)	Bill D-92	A By-law to designate land located at Municipal No. 180 Grant Avenue (Stinson Street School) as property of Historic and Architectural Value and Interest.
*(h)	Bill D-93	A By-law to amend Zoning By-law No. 6593 as amended by By-law No. 84-234 and By-law No. 88-44 respecting land located at Municipal No. 1033 Main Street West.

Respectfully submitted,

ALDERMAN J. SMITH, CHAIRMAN
PLANNING AND DEVELOPMENT COMMITTEE

Susan K. Reeder
Secretary
1989 July 12

* *Bill D-93 amended on second reading, see page 1054*

Appendix "A" as referred to in Section 11 of the SEVENTEENTH Report for 1989 of the Planning & Development Committee.

1989 July 25

REASONS FOR DESIGNATION

Former Strathcona Fire Station

37 Strathcona Avenue North

Present Context

The former Strathcona Fire Station, erected in 1897, stands at the north-west corner of Strathcona Avenue North and Head Street facing Victoria Park. This small two-storey building fits comfortably into the surrounding residential area, composed largely of late 19th and early 20th century housing. Its handsome brick and sandstone facade is the most distinctive feature of the tree-lined residential streetscape forming the western boundary of Victoria Park and contributes to the scenic character of the park itself.

Historical Significance

The last of five permanent neighbourhood fire stations built in Hamilton during the late 19th century, Strathcona Firehall is now one of only three still standing. Built to replace the volunteer station established on the Crystal Palace grounds in 1880 to service the City's West End, it was initially used by the Hamilton Fire Department as a storehouse and did not become an operating fire station until 1902. Strathcona Fire Station remained in active use until 1959, when it was replaced by a modern facility at the corner of George Street and Ray Street South. The following year, the redundant firehall was leased by the City to a local theatre company, whose headquarters it remained until the property was sold in 1985.

Architectural Significance

Designed by Hamilton architect, Lucien Hills, Strathcona Firehall was modelled on the prototype for three of the four earlier neighbourhood stations: a long, narrow two-storey brick structure with a flat roof and entrance facade featuring a central engine doorway flanked by a doorway and window, a row of windows on the second floor, and a decorative cornice with prominent end brackets. The facade of Strathcona Firehall is distinguished by its Richardsonian Romanesque treatment, evident in the combined use of red brick and rock-faced sandstone, transomed windows and round arches. The detailing of the stone masonry is particularly striking. The rusticated sandstone lower facade terminates in a sill course for the upper storey windows while the upper brick facade features rusticated sandstone bands and window lintels. Also noteworthy are the arches over the engine entrance and lower storey window and doorway. The row of five double-hung sash windows feature rectangular transoms with decorative borders of small coloured square panes. The segmental arch over the engine doorway originally framed a stained glass transom light, which was removed before the station closed in 1959. Also gone are the original panelled wood doors of the engine entrance and doorway, as well as the round-arched transom

lights over the doorway and window. The large concrete block rear addition was erected in the late 1960s to accomodate a rehearsal and meeting hall for Hamilton Theatre Inc.

Historic Setting

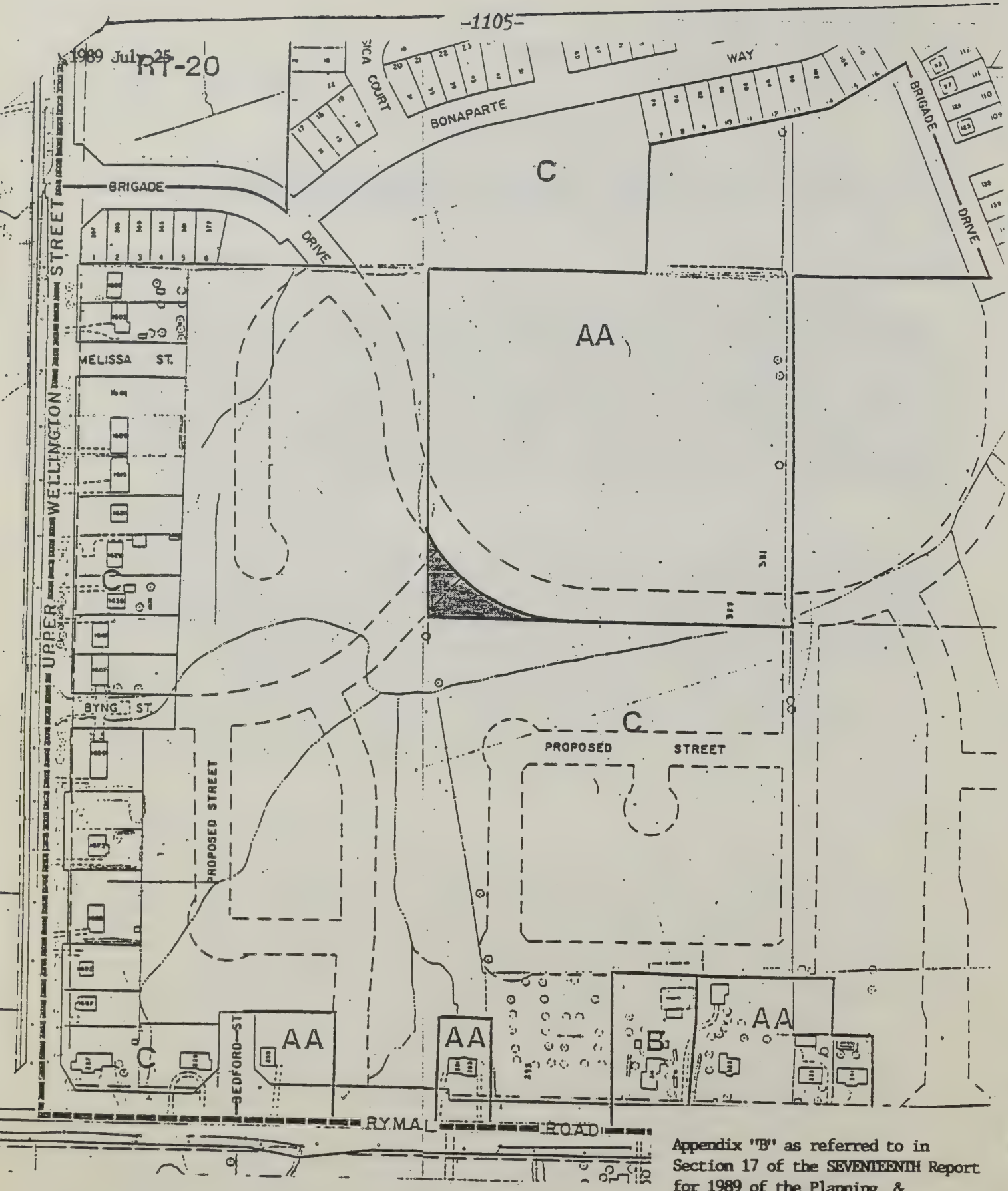
Strathcona Firehall is one of the few remaining historic commercial or public buildings which serviced the West End community, and the only survivor of three important public buildings bordering Victoria Park, all erected on its west side. Lost are the Normal School, built in 1908 and destroyed by fire in 1952, and Strathcona Public School, built in 1894 and demolished in 1984. Victoria Park, one of the City's earliest and largest public parks, was developed in the 1890s on the grounds of the Crystal Palace, following the razing in 1891 of this monumental iron-and-glass exhibition building erected in 1860.

Designated Features

Important to the preservation of the 1897 firehall are the east (front) and south (Head Street) facades, excluding the rear concrete block addition.

1989 Jul 25

RT-20



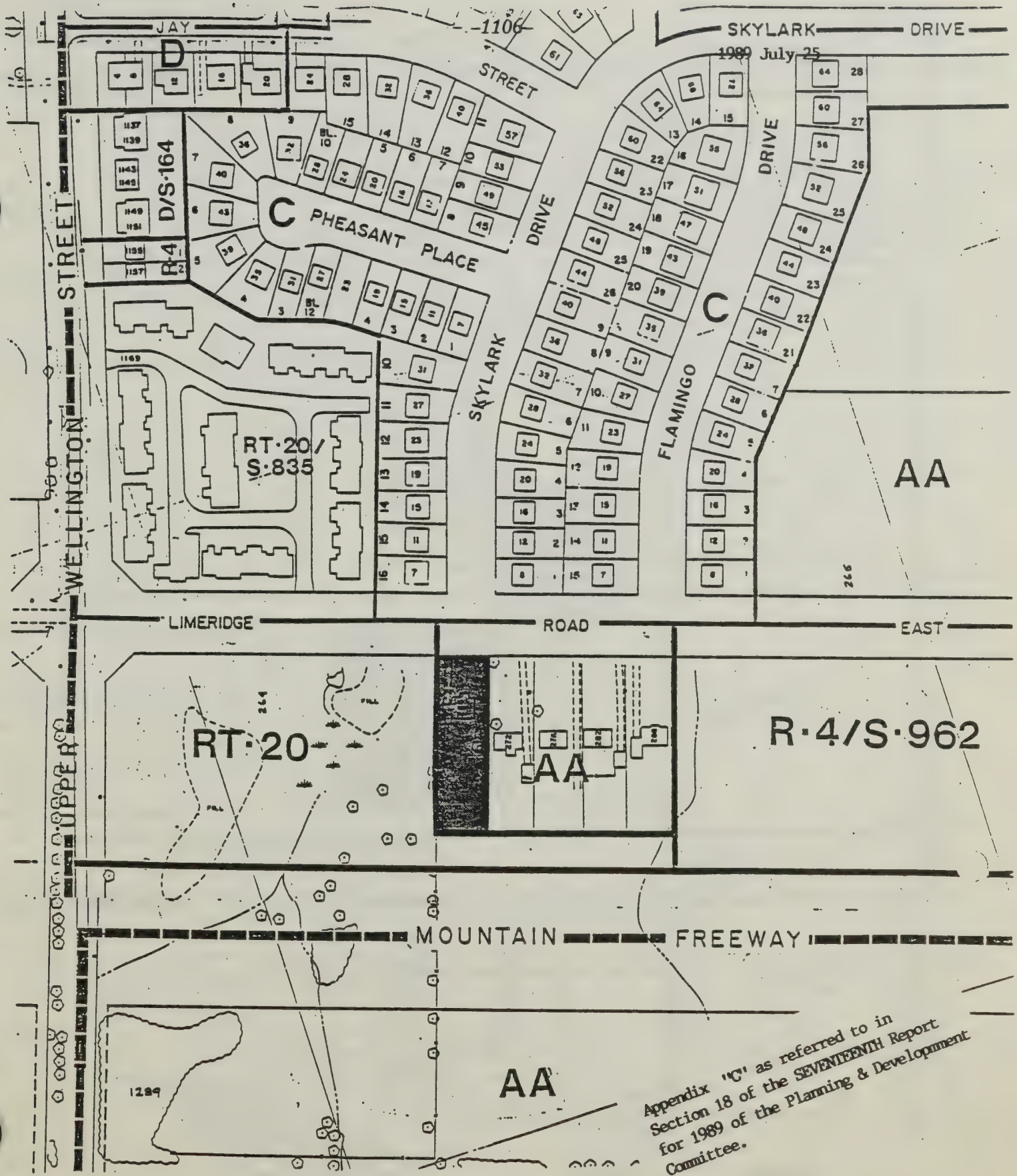
Appendix "B" as referred to in Section 17 of the SEVENTEENTH Report for 1989 of the Planning & Development Committee.

LEGEND

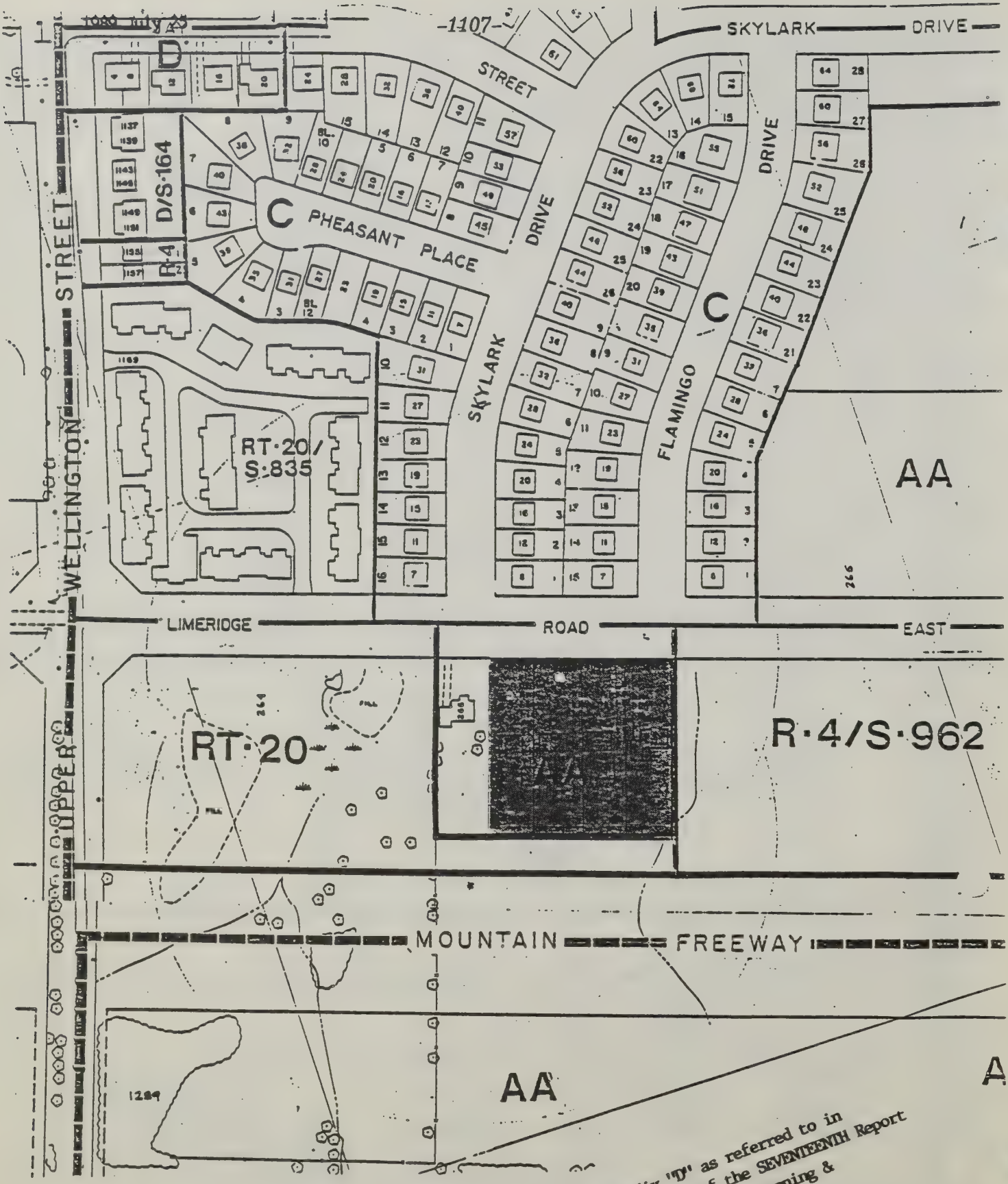
SITE OF THE APPLICATION

ZA 89-37

APPENDIX A


-1106-
1989 July 25
JAY
STREET
SKYLARK
DRIVE
D
C
PHEASANT PLACE
D/S·164
R-4
WELLINGTON
STREET
SKYLARK
DRIVE
FLAMINGO
DRIVE
C
RT·20/
S·835
AA
LIMERIDGE
ROAD
EAST
RT·20
AA
R·4/S·962
UPPER
MOUNTAIN
FREEWAY
AA
1289
Appendix "C" as referred to in
Section 18 of the SEVENTEENTH Report
for 1989 of the Planning & Development
Committee.
LEGEND
SITE OF THE APPLICATION
ZA 89-27

APPENDIX A



Apendix "D" as referred to in
Section 19 of the SEVENTEENTH Report
for 1989 of the Planning &
Development Committee.

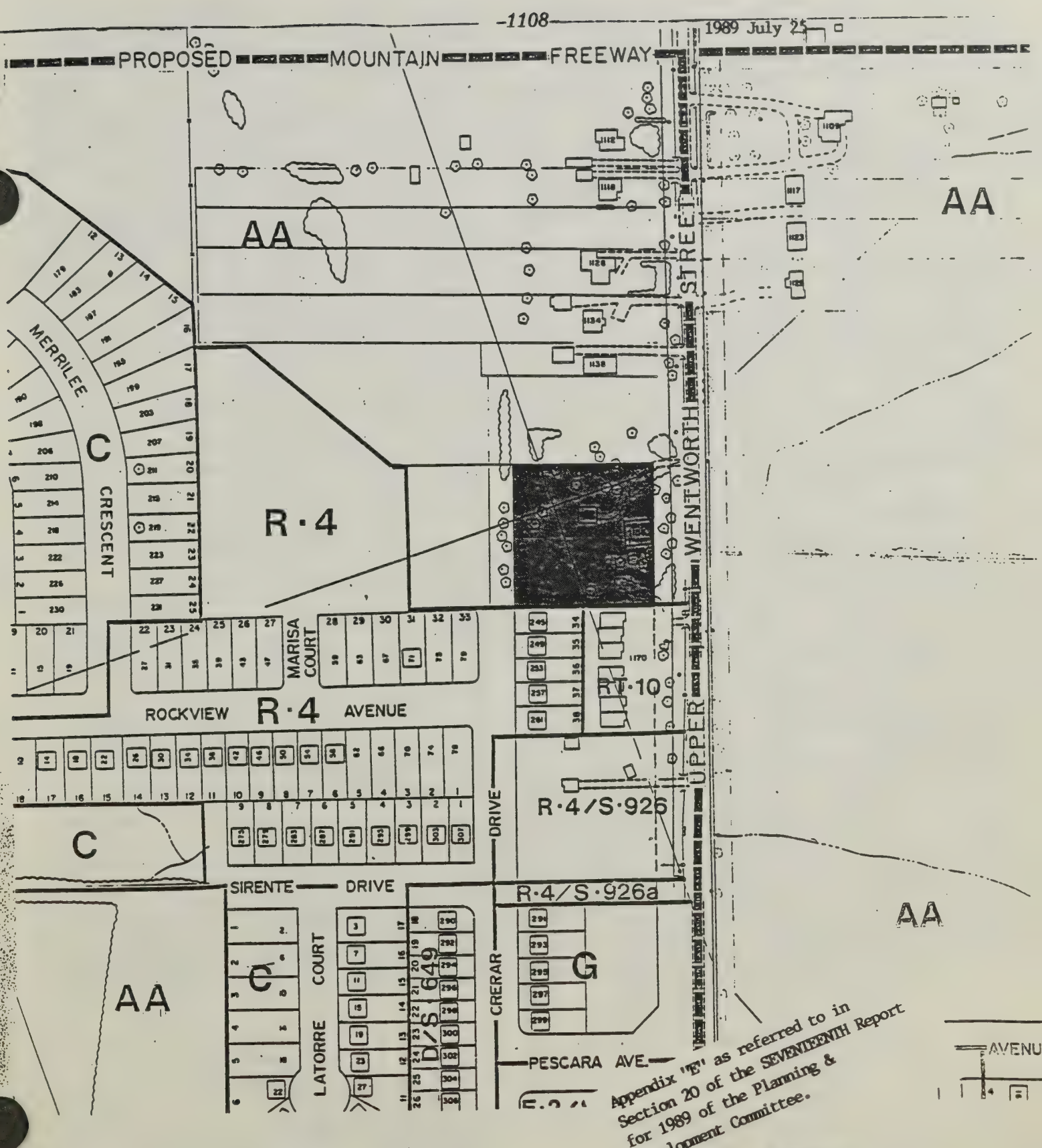
LEGEND

SITE OF THE APPLICATION

ZA89-34

APPENDIX A

1989 July 25



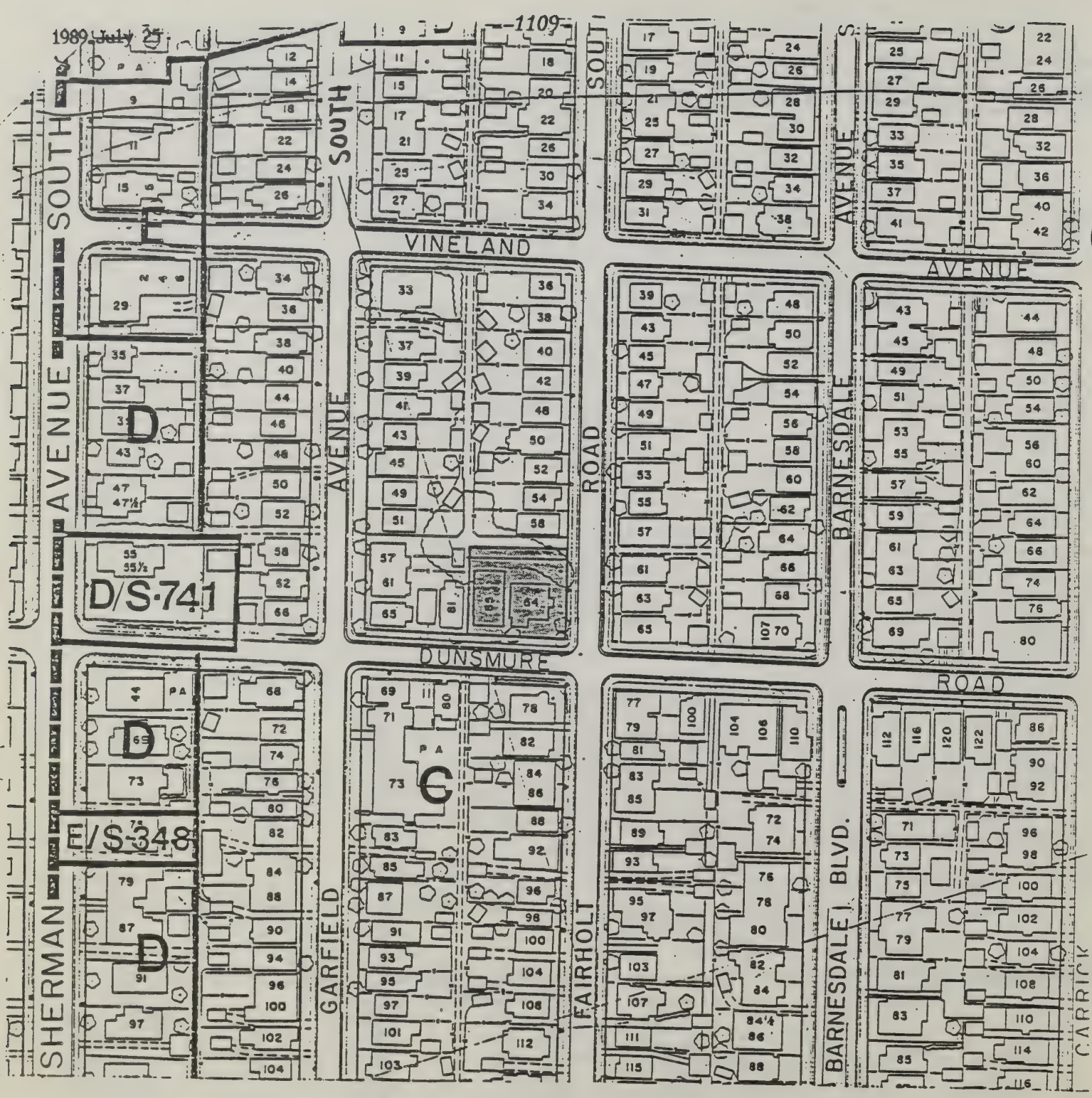
Appendix "E" as referred to in Section 20 of the SEVENTEENTH Report for 1989 of the Planning & Development Committee.

LEGEND

SITE OF THE APPLICATION

ZA 89-14

APPENDIX A



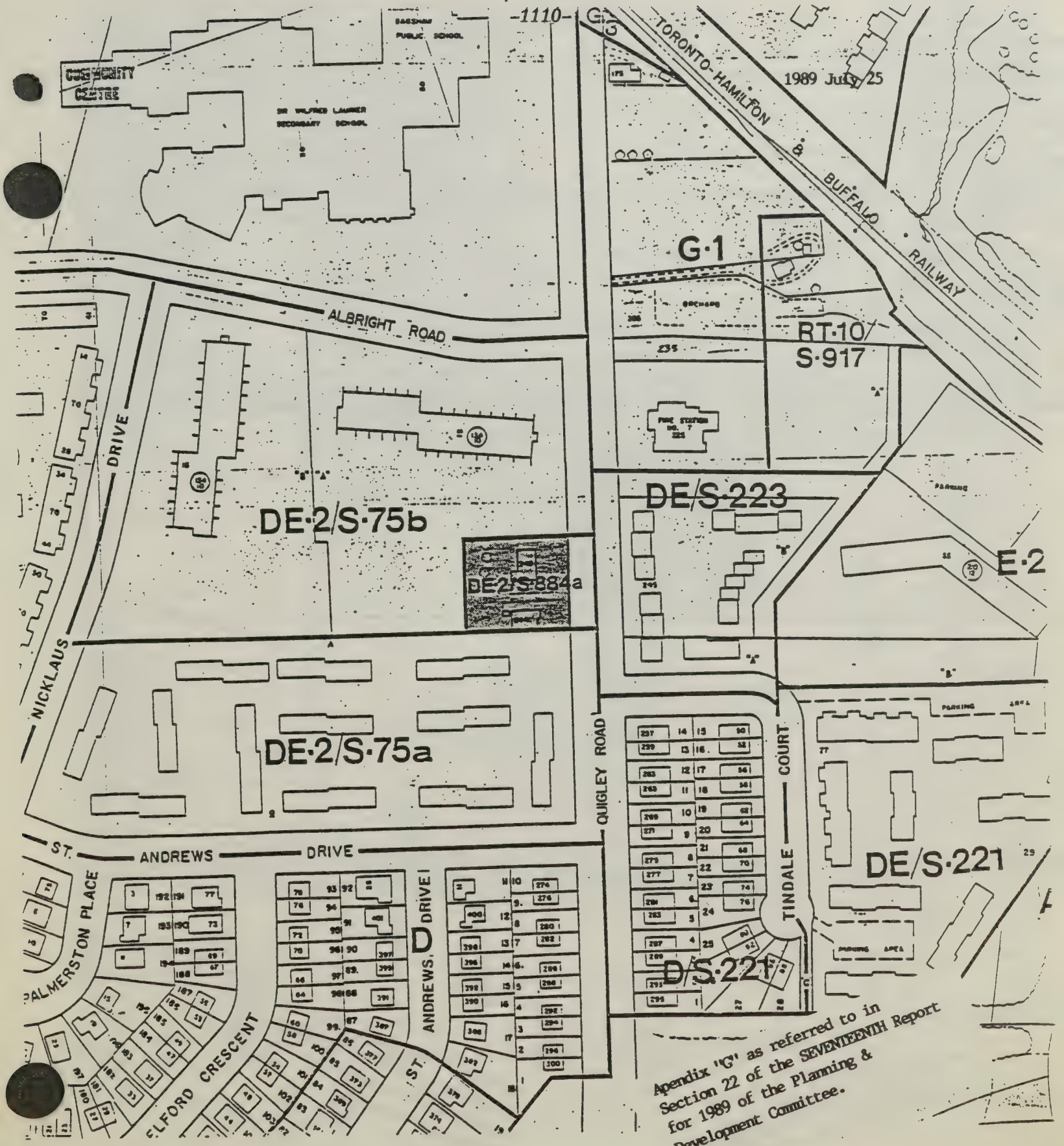
Appendix "I" as referred to in Section 21 of the SEVENTEENTH Report for 1989 of the Planning & Development Committee.

Legend

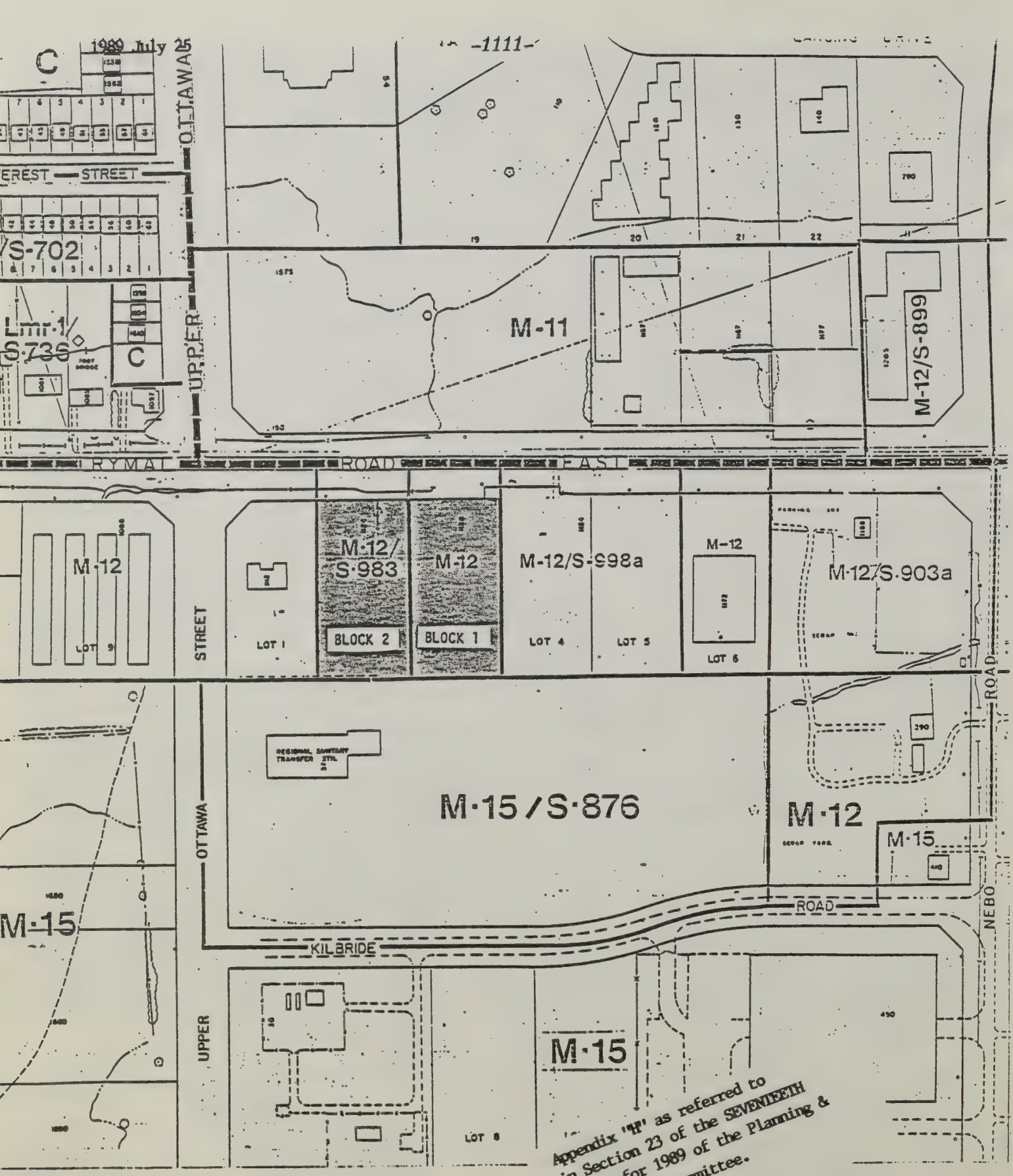
Site of the Application

ZA 89 - 30

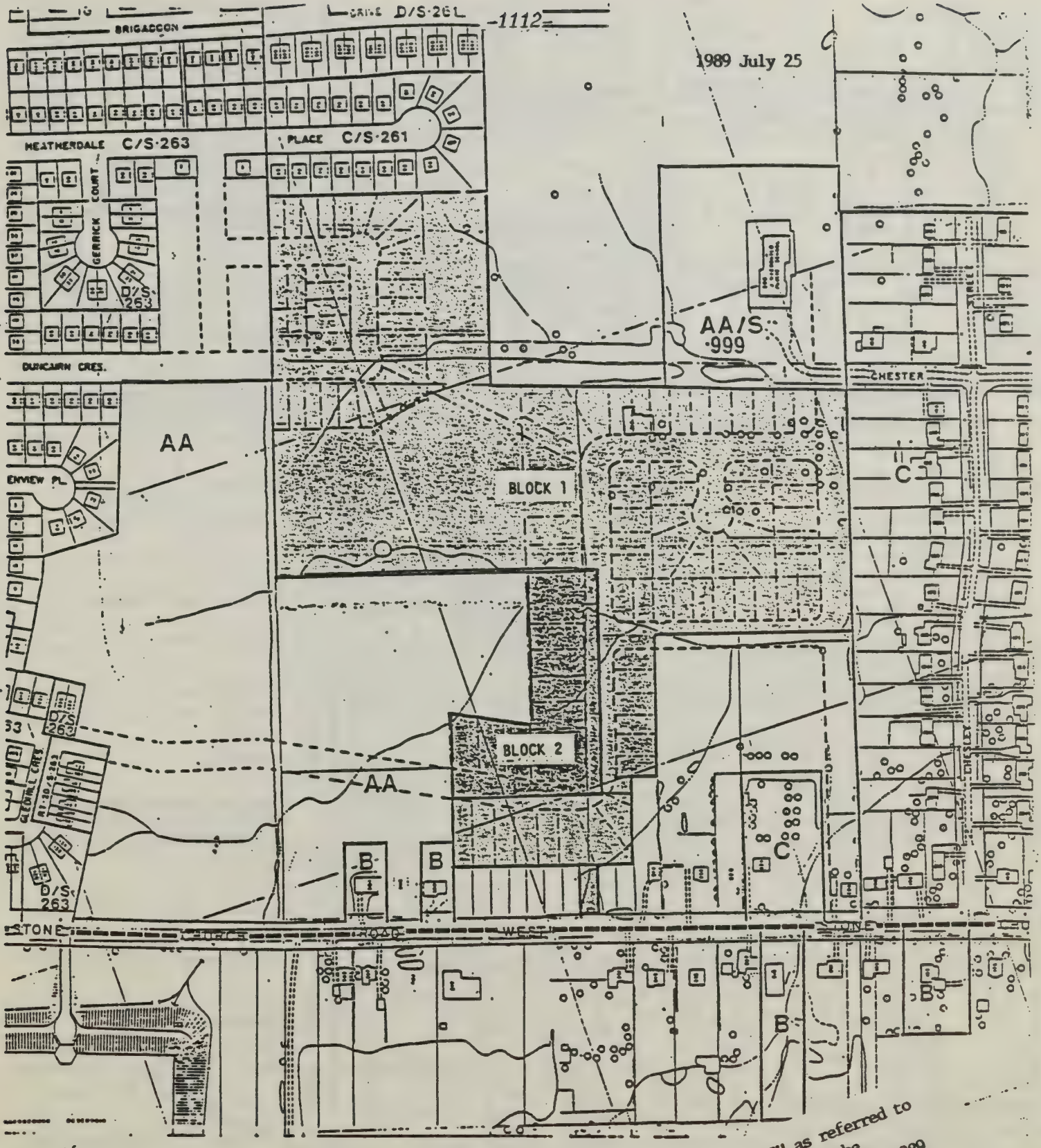
APPENDIX A


-1110-
1989 July 25
TORONTO-HAMILTON & BUFFALO RAILWAY
G-1
RT-10/
S-917
ALBRIGHT ROAD
NICKLAUS DRIVE
DE-2/S-75b
DE-2/S-884a
DE/S-223
E-2
DE-2/S-75a
QUIGLEY ROAD
TINDALE COURT
DE/S-221
D/S-221
ST. ANDREWS DRIVE
PALMERSTON PLACE
ELFORD CRESCENT
ANDREWS DRIVE
ST.
Apendix "G" as referred to in
Section 22 of the SEVENTEENTH Report
for 1989 of the Planning &
Development Committee.
Legend
Site of the Application
ZA 89-31

APPENDIX A



Appendix "H" as referred to in Section 23 of the SEVENTEETH Report for 1989 of the Planning & Development Committee.



Appendix "I" as referred to in Section 25 of the SEVENTEENTH Report for 1989 of the Planning & Development Committee.

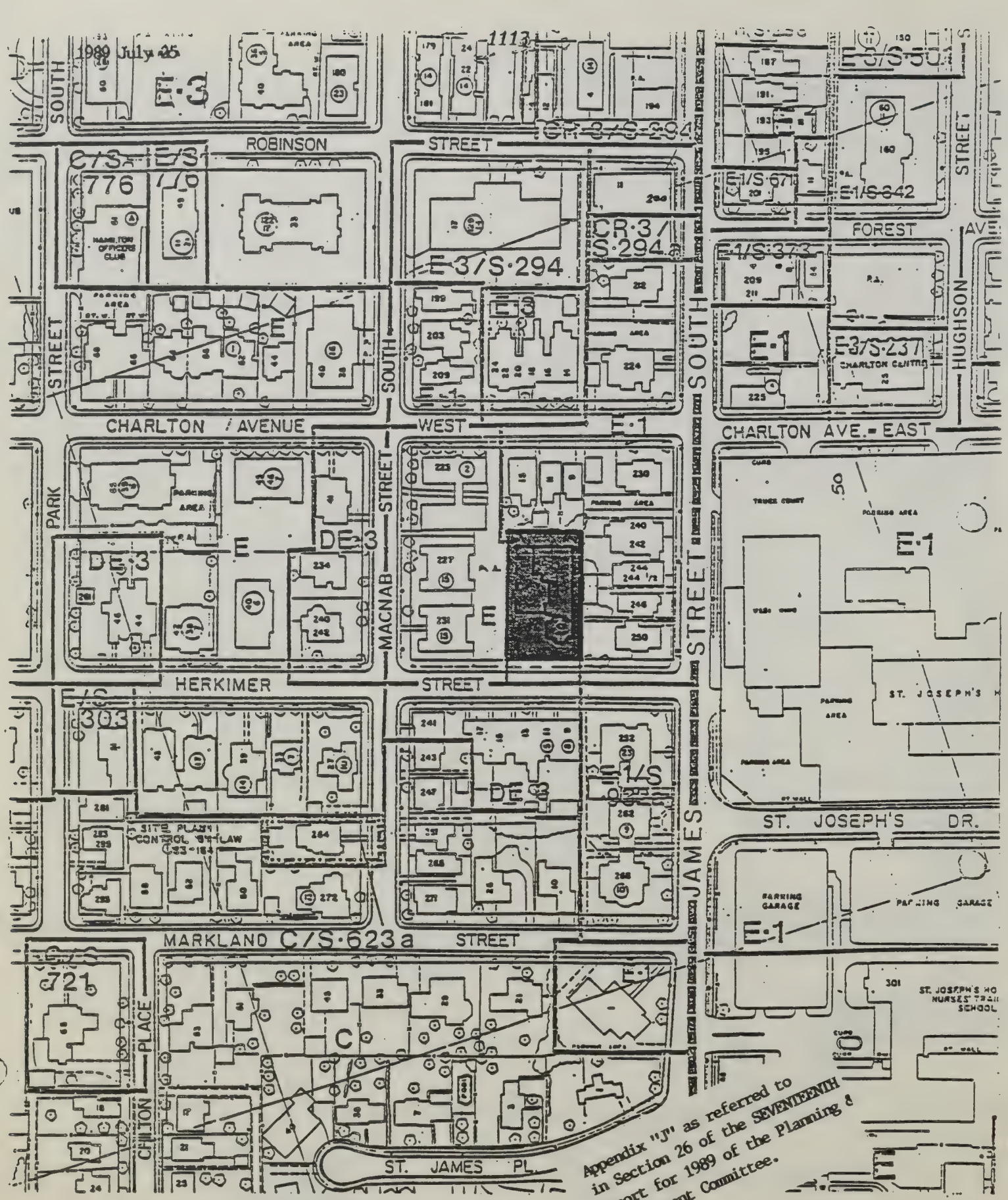
LEGEND

SITE OF THE APPLICATION

Blocks 1 & 2

ZA 88-15

APPENDIX B



Appendix "J" as referred to in Section 26 of the SEVENTEENTH Report for 1989 of the Planning & Development Committee.

LEGEND

SITE OF THE APPLICATION

ZA 89-05

APPENDIX A

1989 July 25

REPORT OF THE LEGISLATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Legislation Committee presents its **ELEVENTH** Report for 1989 and respectfully recommends:

* 1. That the following recommendations of the Taxicab Legislation Review Sub-Committee, **BE APPROVED**:

(a) That the existing Taxicab Priority List be continued and a yearly renewal fee of $50 be established to maintain an applicant's name on the Priority List.

NOTE: This recommendation will take effect on 1990 January 1.

This annual renewal and fee must be completed by September 30th of the current year. Failure to meet these requirements will result in the applicant's name being removed from the Priority List. The acceptance of an application and/or renewal along with the $50 fee holds a position on the Priority List only and shall not be considered a guarantee to an applicant that he/she will automatically receive a Taxicab Owner's Licence once the name reaches the top of the List. The acceptance of an application and/or payment of the $50 fee is on the condition that the applicant has never previously received a Taxicab Owner's Licence from the City of Hamilton's Priority List and that the applicant otherwise complies with all other relevant sections of the By-law.

All applicants currently on the Taxicab Priority List will be exempted from this requirement up to the date of enactment of the By-law.

* *Section 1 amended, see page 1118*

(b) That an applicant for a Taxicab Owner's Plate must be presently and actively engaged full time (defined as 24 hours - two shifts weekly) in the City of Hamilton's Taxi Industry. An applicant is defined as a licenced taxicab driver, taxicab owner, taxicab dispatcher and taxicab telephone service operator for a minimum one (1) year prior to being able to be placed on the Priority List.

NOTE: This requirement to take effect on the date of enactment of the By-law.

Verification to be made by income tax return and an affidavit from the taxicab owner/broker as the case may be.

Input will be required from the Taxi Industry to strike a formula to be applied in determining the average income (based on 24 hours x 50 weeks = income per year of a driver, owner, dispatcher and telephone service operator). The formula will include a factor for inflationary adjustments (The formula can be adjusted yearly or as required).

(c) That, as an alternative to the income tax requirement in Section (b) above, verification of involvement in the Taxi Industry could be provided by an applicant, as defined in Section (b) above, who submits a certified copy of a record of employment and/or Unemployment Insurance Commission Statements of Insurable Earnings and/or Canada Pension Plan Contributions Statement.

NOTE: The aforementioned would be tied to the definition of "full time" (i.e. 24 hours per week - see Section (b) above).

(d) That at the time an applicant for a Taxi Owner's Licence reaches the top of the Priority List, before issuance, the applicant must submit certified copies of income tax returns, record of employment etc., as set out in Sections (b) and (c) above, for the immediately preceding 2 consecutive calendar years as a full-time driver, owner, dispatcher or telephone service operator in the City of Hamilton's Taxi Industry.

NOTE: This requirement to take effect on the date of enactment of the By-law.

Verification to include requirements as outlined in Section (d), and an affidavit from taxicab broker/owner. Dollar earnings to be determined by income formula as outlined in Section (b) above.

(e) That provision be made in the Licencing By-law to cover a situation where an applicant was medically unable to comply with the requirements in Section (d) above.

NOTE: An applicant for a Taxicab Owner's Licence from the Priority List whose name reaches the top of the List will be required to comply with the requirements in Section (d) above, for the two immediately consecutive years **preceding** the medical disability. At the time of consideration by the City of Hamilton Licencing Committee, an applicant will be required to submit proof of medical disability from two medical doctors of his choice. The applicant will also be required to submit to a medical examination by a medical doctor selected by the City of Hamilton Licencing Committee through the Human Resources Department.

(f) That an applicant can receive only one Taxi Owner's Licence from the Priority List.

NOTE: All persons on the current Priority List will be exempted from this requirement. The current Taxi Priority List ended at applicant, George Hutchinson. The current Taxi Priority List is dated 1988 December 15.

The requirement to take effect on the date of enactment of the By-law.

(g) That the Legislation Committee be asked to strike a Taxi Advisory Committee to deal with matters respecting all facets of the Taxi Industry and that this Committee report directly to the Legislation Committee.

(h) That the City Solicitor be authorized and directed to prepare the appropriate By-law.

NOTE: The Legislation Committee tabled and referred the balance of the report of the Taxicab Legislation Review Sub-Committee dated 1989 July 17th to the Taxi Advisory Committee.

2. That a civic luncheon **BE HOSTED** at the Hamilton Convention Centre on Friday, 1989 July 28th in honour of a visit from the Lord Provost of Glasgow, Scotland, at a cost not to exceed $750.

NOTE: Members of City Council and the Hamilton and Scottish Societies will be invited to attend.

Funding for this event to be charged to Unclassified Expenditures Account.

3. That the following resolution of the Canadian Brotherhood of Railway, Transport and General Workers, **BE ENDORSED**:

WHEREAS VIA Rail serves not only our community, but is a vital link between all the regions of Canada.

AND WHEREAS the Federal Government has announced its intention to cutback public funding for VIA Rail, which will jeopardize passenger rail service across the country,

THEREFORE BE IT RESOLVED that this Council is opposed to the Federal Government's plans to cutback VIA Rail funding,

AND BE IF FURTHER RESOLVED that our position be communicated to the Prime Minister of Canada, the Federal Minister of Finance, the Federal Minister of Transport and our local Member(s) of Parliament.

4. That the following resolution from the Corporation of the Town of Oakville **BE REFERRED** to the Regional Engineering Services Committee:

WHEREAS most municipalities charge a fee for road cuts, and

WHEREAS this fee is typically nominal in nature and only sufficient to cover the maintenance from time to time of the various road cuts, and

WHEREAS the multiplicity of road cuts in well used urban streets precipitates the repaving of these streets at a more rapid rate than would otherwise be planned for, and

WHEREAS there is no provision in The Municipal Act to levy a surcharge for these road cuts in addition to the fee,

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Oakville requests the Province to amend The Municipal Act so as to permit municipalities throughout the Province to establish a surcharge for road cuts to be set aside into a special fund for the purposes of the repaving of streets and that all municipalities with a population in excess of 50 000 be requested to endorse this resolution and that it be forwarded to the Association of Municipalities of Ontario for its endorsement.

NOTE: The Legislation Committee has also **REFERRED** this resolution to the City's Transport and Environment Committee.

5. That the request of the Taoist Tai Chi Society of Canada, Hamilton Branch, for permission to use the City Hall forecourt to stage a Tai Chi demonstration as a fund raising event for the Arthritis Society of Canada on Sunday, 1989 August 27 from 1:00 o'clock p.m. to 2:00 o'clock p.m., **BE APPROVED**.

6. That the request of the Children's International Learning Centre for permission to use the City Hall Council Chambers on Sunday, 1989 November 19 for a short ceremony to celebrate the beginning of its twentieth year of service in this community, **BE APPROVED**.

7. (a) That **APPROVAL** be given to the request of the Hamilton and District Labour Council for the City to erect a reviewing stand on the west side of Locke Street, midway of the grounds of Victoria Park, for the annual Labour Day Parade on Monday, 1989 September 04.

   (b) That funding for staff overtime is provided from Account No. CH55222 10034, Use of City Hall facilities and equipment by outside groups.

* *Section 1(a) (first paragraph) amended to read:*
1(a) That the Taxicab Priority List be continued and a yearly renewal fee of $50 be established to maintain an applicant's name on the Priority List.

1989 July 25

8. That the City of Hamilton hold a Candlelight Vigil Service in memory of the tragedy on June 4th in Tiananmen Square in Beijing, China on Thursday, 1989 July 20th at 8:00 o'clock p.m. in the forecourt of City Hall.

Respectfully Submitted,

ALDERMAN V. J. AGRO, CHAIRMAN
LEGISLATION COMMITTEE

Susan K. Reeder, Acting Secretary
1989 July 17

mjw

1989 July 25

REPORT OF THE PERSONNEL COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Personnel Committee presents its **ELEVENTH** Report for 1989 and respectfully recommends:

1. (a) That Ross and McBride, Barristers and Solicitors, **BE PAID** the sum of $8,926.32, in partial payment of its accounts rendered for the month of 1989 April; and,

   (b) That Ross and McBride, Barristers and Solicitors, **BE PAID** the sum of $9,347.29, in partial payment of its accounts rendered for the month of 1989 May.

2. (a) That the position of Stenographer I and II in the Public Works Department **BE DECLARED** redundant; and,

   (b) That the following two Administrative Assistant III positions in the Public Works Department, **BE CREATED AND CLASSIFIED** as follows:

Position Title	Function	Grade	Range
Administrative Assistant III	To act as Secretary to the Manager of Streets and Sanitation and perform stenographic duties for the Horticulturist.	"P"	$26,848.64 to $31,573.36
Administrative Assistant III	To act as Secretary to the Parks Division Manager and serve as liaison to corporate staff, aldermen and the public.	"P"	$26,848.64 to $31,573.36

NOTE: Funding for the two new positions will be derived from a coalescence of budgeted funds and savings resulting from the two redundant positions.

These positions were created to more accurately reflect the functions performed by the two employees involved.

1989 July 25

3. That Appointments to and Terminations from Permanent Positions with the Corporation of the City of Hamilton to 1989 June 30th, as attached and marked as **APPENDIX "A"**.

4. That the pay grade of the following non-union position in the Treasury Department **BE APPROVED**:

Position Title	Function	Grade	Range
Senior Accounting Analyst	Responsible for providing sound financial and accounting advice/solutions on complex, high priority management issues.	"J"	$45,747.00 to $53,928.16

5. (a) That the position of Accounts Payable/Accounts Receivable Clerk in the Information Systems Department **BE INCLUDED** in the Organization Chart for that Department; and,

(b) That the position of Clerk Typist III in the Information Systems Department **BE ELIMINATED**.

NOTE: No additional funds are required.

6. That the pay grade assignment for the following non-union position in the Treasury Department **BE APPROVED**:

Position Title	Function	Grade	Range
Internal Auditor	Provide independent assessment of the adequacy and efficiency of the organization's internal controls and performance.	"H"	$49,664.68 to $58,536.92

NOTE: Funds accommodated within the 1989 Budget.

1989 July 25

7. That Mr. David King **BE APPOINTED** as Internal Auditor at Salary Schedule $49,417.68 to $58,245.72 effective 1989 June 26.

NOTE: Mr. King to be slotted in Step 5 of range ($58,245.72). Position approved by Council on 1989 March 23.

The Finance Committee has been asked by the Personnel Committee to review the reporting relationship of the Internal Auditor, as well as the role and responsibilities of this position.

Respectfully submitted,

ALDERMAN B. HINKLEY, CHAIRMAN
PERSONNEL COMMITTEE

Susan K. Reeder
Secretary
1989 July 19

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	RATE	EFFECTIVE DATE
Mr. Armand J. Arsenault	Equipment Mechanic II (D-11)	Central Garage (division of Public Works)	Replacing Mr. D. Lariviere - promoted	$26,821.60 to $27,237.60	$27,237.60 per annum (2 of 2)	June 19, 1989
Mr. David Baker	Supervisor, Console Operations (M)	Systems	Additional Staff Approved by City Council 11/08/88	$34,397.48 to $40,474.72	$34,397.48 per annum (1 of 5)	June 19, 1989
Mr. Gregorio Bartolotta	Traffic Signal Repairman/woman II (B-6)	Traffic	Replacing Mr. D. Crabbe - resigned	$24,269.96 to $28,671.24	$24,269.96 per annum (1 of 5)	June 19, 1989
Mr. Kenneth Campbell	Assistant Chief Steward (8)	Convention Centre (division of H.E.C.F.I.)	Replacing Mr. R. Racey - promoted	$21,953.88	$21,953.88 per annum	June 12, 1989
Mr. Michael Clarke	Traffic Meter Foreman/Woman (14-A)	Traffic	Replacing Mr. J. Virgulti - retired	$25,027.08 to $29,501.16	$27,264.64 per annum (2 of 3)	June 05, 1989
Mr. Steven J. Cowell	Manager of Regional Systems (H)	Systems	Reorganization Approved by City Council 11/08/88	$49,417.68 to $58,245.72	$58,245.72 per annum (5 of 5)	June 19, 1989
Mr. Morris Felicetti	Garbageman/Woman (D-8)	Public Works	Replacing Mr. K. Stevenson - transferred	$26,251.68 to $26,667.68	$26,667.68 per annum (2 of 2)	June 05, 1989
Mr. Robert Gladish	General Foreman/ Woman (Beautification) (L-3)	Public Works	Replacing Mr. P. Booker - promoted	$36,805.08 to $43,340.44	$43,340.44 per annum (1 of 5)	June 19, 1989

Prepared 29 June 1989

Appendix "A" as referred to in Section 3 of the ELEVENTH Report for 1989 of the Personnel Committee.

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	RATE	EFFECTIVE DATE
Mr. Michael Goldsmith	Assistant Manager of Operations (J)	Systems	Reorganization Approved by City Council 11/8/89	$45,519.24 to $53,659.84	$45,519.24 per annum (1 of 5)	Jan. 1, 1989
Ms. Kim Goodfellow	Manager, Support Services (H)	Systems	Reorganization Approved by City Council 11/8/89	$49,417.68 to $58,245.72	$51,481.04 per annum (2 of 5)	Jan. 1, 1989
Mr. Kevin Jones	Foreman/woman III (Forestry) (13-C)	Public Works	Additional Staff Approved by City Council 04/25/89	$27,837.68 to $31,969.60	$27,837.68 per annum (1 of 3)	May 29, 1989
Mr. James A. Krusto	Traffic Checker (B-3)	Traffic	Replacing Mr. J. Juchniewicz - promoted	$22,365.20 to $24,794.12	$24,220.04 per annum (3 of 4)	June 19, 1989
Mr. Derrick J. Lariviere	Motor Mechanic (D-17)	Central Garage (division of Public Works)	Replacing Mr. M. Leroux - resigned	$31,432.96 to $31,848.96	$31,848.96 per annum (2 of 2)	June 05, 1989
Ms. Linda Lowry	Aquatic Supervisor (N-2)	Culture & Recreation	Replacing Ms. S. Hamilton - resigned	$31,989.36 to $37,722.36	$37,722.36 per annum (2 of 5)	June 12, 1989
Mr. Peter Morosin	Foreman/woman (Motor Vehicle Repairs) (12-D)	Central Garage	Replacing Mr. C. Guthro - promoted	$29,823.56 to $35,452.04	$32,637.80 per annum (2 of 3)	May 22, 1989

Prepared 29 June 1989

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	RATE	EFFECTIVE DATE
Mr. Kenneth Morris	Assistant Maintenance Foreman/Woman (Cemeteries) (13-C)	Public Works	Replacing Mr. E. Stec - promoted	$27,837.68 to $31,969.60	$27,837.68 per annum (1 of 3)	June 06, 1989
Mr. William Nesbitt	Curator (Dundurn) (L)	Culture & Recreation	Replacing Mr. J. Jouppien - resigned	$36,805.08 to $43,340.44	$36,805.08 per annum (1 of 5)	June 12, 1989
Mr. Robert Nixon	Truck Driver (Districts) (D-7)	Public Works	Replacing Mr. W. Buchackert - resigned	$26,120.64 to $26,536.64	$26,536.64 per annum (2 of 2)	June 19, 1989
Mr. Robert Racey	Chief Steward (11-A)	Convention Centre (division of H.E.C.F.I.)	Replacing Ms. L. Serrick - terminated	$28,825.68	$28,825.68 per annum	June 12, 1989
Mr. Terry Rinaldo	Garbageman/woman (D-8)	Public Works	Replacing Mr. R. Delconte - transferred	$26,251.68 to $26,667.68	$26,667.68 per annum (2 of 2)	June 05, 1989
Mr. William S. Whyte	Truck Driver (Districts) (D-7)	Public Works	Replacing Mr. T. Prince - resigned	$26,120.64 to $26,536.64	$26,536.64 per annum (2 of 2)	June 19, 1989
Ms. Norma Wright	Receptionist/Secretary (5)	Convention Centre	Replacing Ms. A. O'Sullivan - resigned	$18,115.76	$18,115.76 per annum	June 12, 1989

Prepared 29 June 1989

THE CORPORATION OF THE CITY OF HAMILTON

TERMINATIONS FROM PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON	LENGTH OF SERVICE	EFFECTIVE DATE
Mr. William Baxter	Building Inspector	Building	Retired	31 years, 9 months	July 3, 1989
Mr. E. S. Botas	Concrete Finisher	Public Works	Resigned	7 months	June 5, 1989
Mr. Wolfgang Buchackert	Truck Driver	Public Works	Resigned	3 years, 6 months	June 1, 1989
Mr. Kazimierz Czarnecki	Traffic Serviceman I	Traffic	Retired	15 years	June 30, 1989
Mr. C. Dadswell	Truck Driver/Labourer	Public Works	Retired	16 years, 9 months	May 31, 1989
Mr. R. G. Hands	Foreman III	Public Works	Retired	26 years, 10 months	April 4, 1988
Mr. G. Hitzroth	Foreman II	Public Works	Retired	20 years	June 30, 1989
Ms. Lisa Serrick	Chief Steward	Convention Centre (division of H.E.C.F.I.)	Terminated	6 years, 4 months	June 10, 1989
Ms. Christine Shepherd	Stenographer I	City Solicitor's	Resigned	3 years, 10 months	June 16, 1989
Mr. Perry Staats	Garbage Loader	Public Works	Resigned	4 years, 4 months	June 30, 1989
Mr. Eric Stadnik	Driveway Control Officer	Traffic	Deceased	21 years, 2 months	June 23, 1989
Mr. Joseph Virgulti	Parking Meter Foreman	Traffic	Retired	30 years, 1 month	June 30, 1989
Mr. L. White	Hydraulic Backhoe Operator	Public Works	Retired	7 years, 6 months	June 30, 1989

Prepared 29 June 1989

1989 July 25

REPORT OF THE FINANCE COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Finance Committee presents its **FOURTEENTH** Report for 1989 and respectfully recommends:

1. That a purchase order be issued to Superior Boiler Works & Welding Ltd., Hamilton, in the amount of $13 990 for the removal of swimming pool tanks and equipment at Bennetto Pool, in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation.

   NOTE: Only quotation received. Funds provided in Operating Maintenance Account No. CH56103 31330.

2. That a purchase order be issued to Bravo Cement Contracting Ltd., Stoney Creek, in the amount of $12 500 for concrete repairs at Bennetto Pool, in accordance with Vendor's quotation.

   NOTE: Lowest of three (3) quotations received. Funds provided in Operating Maintenance Account No. CH56103 31330.

3. That a purchase order be issued to Stadwick's Limited, Hamilton, in the amount of $35 278 for the installation and supply of vinyl tile at the Scott Park Arena in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation.

   NOTE: Only quotation acceptable of four (4) quotes received as per Purchasing Policy. Funds provided in Work-in-Progress Account No. CF708741003, Scott Park Renovations.

4. That a purchase order be issued to Western Plumbing & Heating, Hamilton, in the amount of $44 669 for the installation of heating equipment at fire stations no. 8 (400 Melvin Avenue) and no. 12 (779 Upper Wentworth Street), in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation.

   NOTE: Only quotation received. Funds provided in Operating Maintenance Account No. CH56103 31330.

5. That a purchase order be issued to Drummond McCall Inc., Hamilton, in the amount of $17 956.10 plus provincial sales tax at 8%, for the supply and delivery of hollow structural steel posts, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

   NOTE: Lowest of six (6) tenders received. Funds provided in Stores Inventory Account No. CH56103 28999.

6. That a purchase order be issued to O'Neil's Farm Equipment, Binbrook, in the amount of $19 899 for the replacement of five (5) 96" heavy duty pull type rotary Woods Mowers, Units No. 9921, Central Garage, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

   NOTE: Lowest acceptable of five (5) tenders received. Funds provided in Reserve for Replacement of Mobile Equipment Account No. RF55006 25201.

   As this equipment was required immediately for the grass cutting season, the above was processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

7. That a purchase order be issued to Allan Fyfe Equipment Limited, Concord, in the amount of $37 797 plus applicable taxes for the replacement of one (1) industrial diesel stump cuter unit no. 9629 for Central Garage, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

   NOTE: Lowest of two (2) tenders received. Funds provided in Reserve for Replacement of Mobile Equipment Account No. RF55006 25201.

   As this equipment was required as soon as possible, the above was processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

8. That a purchase order be issued to Hamilton Hydronics Ltd., Hamilton, in the amount of $21 795 plus 8% provincial sales tax, for the purchase of three (3) pool filters, Bennetto Pool, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

   NOTE: Lowest of two (2) tenders received. Funds provided in Operating Maintenance Account No. CH56103 31330.

   These filters are required for the shutdown 1989 August 14 and as delivery is 6 to 8 weeks, the above was processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

1989 July 25

9. That a purchase order be issued to Western Plumbing & Heating, Hamilton, in the amount of $64 900 for the installation and piping of pool equipment at the Bennetto Recreation Centre in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation.

   NOTE: Only quotation received. Funds provided in Operating Maintenance Account No. CH56103 31330.

   Because this work is to be scheduled for the August pool shut-down, the above was processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

10. That a purchase order be issued to Meszaros Wrecking, Brantford, in the amount of $12 700 for the immediate demolition of buildings and clean up at the address known as 189 Park Row Avenue North, Hamilton, in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation.

    NOTE: Lowest of three (3) quotations received. Funds provided in Account No. CH15411 00001, Order of the Building Commissioner.

    Because this property has been declared unsafe and should be demolished as soon as possible, the above was processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

11. That a purchase order be issued to G. C. Duke Equipment, Burlington, in the amount of $19 692.72 for the replacement of six (6) 92" heavy duty 3 point hitch Flail Mott Mowers, Units No. 9921, Central Garage, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

    NOTE: Lowest acceptable of six (6) tenders received. Funds provided in Reserve for Replacement of Mobile Equipment Account No. RF55006 25201.

    As this equipment was required immediately for the grass cutting season, the above was processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

12. That the Hamilton Municipal Employees Credit Union be endorsed as the principal lending institution for employees choosing to participate in the Employee Computer Literacy Incentive Program. (ECLIP)

    NOTE: With the adoption of Section 1 of the Third Report of the Information Systems Committee, City Council at its meeting on 1989 March 28 approved the Employee Computer Literacy Program and referred the issue of financing to the Finance Committees of both the City and the Region.

    The Finance Committee wishes to advised that while it is difficult to estimate the number of employees that may participate in this program, the costs may reach as much as $1 000 000 for each the City and the Region if as many as 200 employees from each corporation were to participate.

    To finance such a program internally would create a considerable administrative workload, not only during the set-up period but throughout the program. By using the Hamilton Municipal Employees Credit Union as the recommended lending institution, both the City and Region can use the MSA payroll system to recapture the loan payments of employees through the normal deduction process.

13. That a special one-time contribution to the Association of Municipalities of Ontario (AMO) in the amount of $1 540 representing one-half cent per capita, as requested by the AMO to all their members, to address the issue of Provincial grants, be charged to the Unclassified Expenditures Account.

14. That the request for financial assistance in the amount of $3 576 to the Hamilton Veteran's Service League and Social Club, being the lesser of their operating deficit for 1988 and the municipal portion of realty taxes, be approved and charged to Account No. CH53303 24102 "Veterans' Associations - Municipal Tax Assistance".

15. (a) That the Treasurer be authorized to include the City of Hamilton in the Growth Related Capital Financing Study being undertaken for the Region by Coopers and Lybrand Consultants Group at a cost to the City of an amount not to exceed $45 000.

    (b) That this cost be financed from the Reserve for Capital Projects.

    NOTE: For the information of the Members of City Council, the Treasurer was requested to prepare a report on lot levies relating to information requested for the City of Hamilton Strategic Plan. Rather than prepare a report in isolation, and in view of the complexity and legal ramifications (recent and past legislation) on the subject of lot levies, the Finance Committee is recommending that Coopers and Lybrand Consultants Group be engaged to represent the position of the City of Hamilton as well as the Region.

16. That the Summary Report containing a listing and amounts of approved Settlement of Claims attached hereto as **APPENDIX "A", be approved.**

1989 July 25

17. (a) That no action be taken on the request of the Canadian Tribute to Human Rights Organization for the City of Hamilton to participate in the funding of a monument to Human Rights proposed to be built in Ottawa, at an estimated total project cost of $660 000.

(b) That the Canadian Tribute to Human Rights Organization be urged to approach the appropriate Federal authorities for funding for this project.

18. For the information of the Members of City Council, the Finance Committee wishes to advise that it has appointed a sub-committee consisting of Mayor R. Morrow, Alderman G. Copps and Alderman J. Gallagher to act as a Comprehensive Audit Sub-Committee of the Finance Committee.

The Comprehensive Audit Sub-Committee will review the current Comprehensive Audit Program and report and recommend to the Finance Committee with regard to whether or not the City should:

- continue with the current program; or
- propose changes in the format of the audit program; or
- discontinue the Comprehensive Audit Program.

In addition, the Comprehensive Audit Sub-Committee will receive and review the annual Financial Statements prepared by the City's External Auditors and report to the Finance Committee.

For the further information of the Members of City Council, the Committee wishes to advise that the Comprehensive Audit Report prepared by Pannell Kerr MacGillivray, Chartered Accountants on the Department of Community Development and Real Estate and Property Area, Phase I, Property Maintenance Division, along with the comments of the Directors of the Departments involved in the Auditor's report have been referred to the Sub-Committee for review and subsequent report to the Finance Committee.

Respectfully Submitted,

ALDERMAN Wm. M. McCULLOCH, CHAIRMAN
FINANCE COMMITTEE

J. J. Schatz, Acting Secretary
1989 July 18

1989 July 25

REPORT OF THE CITY OF HAMILTON LICENSING COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The City of Hamilton Licensing Committee presents its THIRD Report for 1989 and respectfully recommends:

1. (a) That Council endorse and adopt all decisions made by the Licensing Committee contained in its report. (An Executive summary of this report has been distributed to all members of City Council.)

(b) That the new Taxi Cab Priority List dated 1989 July 25 be endorsed and adopted as the formal Taxi Cab Priority List for the City of Hamilton.

(c) That the Licensing Committee be requested to formulate procedures for updates and additions to the Priority List, that will maintain its integrity.

2. That the Billiards licence application of Antonio Almonte, 640 Barton Street East, Hamilton, be denied.

NOTE: For the information of Members of City Council, the City of Hamilton Licensing Committee, at its meeting held 1989, July 12, recommended that the licence application be denied on the grounds of the applicant's recent criminal record.
(Further information can be obtained from the Secretary.)

RESPECTFULLY SUBMITTED

ALDERMAN D. CHRISTOPHERSON
CHAIRMAN
LICENSING COMMITTEE

Charlene Coutts
Acting Secretary
1989, July 12
/jc

APPENDIX "A" as referred to in Section 16 of the FOURTEENTH Report of the Finance Committee

FINANCE COMMITTEE

SUMMARY OF APPROVED SETTLEMENT OF CLAIMS

PLAINTIFF	DEFENDANT	NATURE OF CLAIM	AMOUNT OF SETTLEMENT
Vida Pejic	City of Hamilton	Fall on Roadway 1988 February 20	$ 6 822.50
Balcomb	City of Hamilton	Motor Vehicle Accident 1987 May 12	$ 6 325.00
Mrs. Restauri	City of Hamilton	Accident Involving Street Sign Pole 1988 July 01	$ 7 500 and Allowable Disbursements
City of Hamilton and Mr. Arruda	Stanley Phillips, Royal Insurance, Wellington Insurance, Defendants The Personal Insurance Company and Firestone Canada, Third Parties	Motor Vehicle Accident April, 1983	$ 9 698.93
Mrs. Ross	City of Hamilton	Trip and Fall 1987 July 17	$ 1 000

MEETING OF HAMILTON CITY COUNCIL
TUESDAY, AUGUST 15, 1989
7:15 O'CLOCK, P.M.

Special meeting of City Council called at the direction of His Worship Mayor Robert M. Morrow.

PRESENT: Robert M. Morrow, Esq., Mayor

Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Lombardo, Smith, Jackson, Merling, Gallagher, Murray.

The Clerk read the notice calling the meeting.

* *

It was moved by Alderman Cooke, seconded by Alderman Kiss, and carried, that Council move into Committee of the Whole to consider the following Report, with Mayor Morrow in the chair.

* *

(D) PLANNING AND DEVELOPMENT COMMITTEE - EIGHTEENTH REPORT.

* *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the Report of the Committee of the Whole on the above Report, be adopted. -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Lombardo, Smith, Jackson, Merling, Gallagher, Murray. - 15.

NAYS: 0 - CARRIED.

* *

It was moved by Alderman Christopherson and seconded by Alderman Copps.

RESOLVED: that Rule 2(5), and Rule 8, of Procedural By-law 82-203 be suspended for this meeting of City Council in order to permit consideration of a resolution of "The Canadian Centre for Occupational Health & Safety". -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Lombardo, Smith, Jackson, Merling, Gallagher, Murray. - 15.

NAYS: 0 - CARRIED.

* *

It was moved by Alderman Christopherson and seconded by Alderman Copps.

WHEREAS, the Federal Government has announced its intention to withdraw 100% of government funding to the Canadian Centre for Occupational Health and Safety by 1991, and

WHEREAS, the Council of the City of Hamilton is strongly opposed to such a serious threat to the Centre's existence, and

WHEREAS, this Council is supportive and participating in the activities of the "Committee to Save the C.C.O.H.S.", and

WHEREAS, the Committee To Save is beginning a major letter writing campaign to generate and focus country wide opposition to this funding cut-back,

THEREFORE BE IT RESOLVED that the City of Hamilton endorse the letter writing campaign and ureg all unions, employers and concerned citizens to join the fight to save this important Centre, and

BE IT FURTHER RESOLVED that sample letters and information sheets be available to the public through the City Clerk's Department, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all municipalities in Ontario with a population of over 50,000 and to all other major Cities across Canada, and

BE IT FURTHER RESOLVED that copies of adopted resolutions be sent to:

1. Prime Minister, The Right Honourable B. Mulroney
2. Federal Minister of Labour, The Honourable J. Corbeil
3. Your Area Members of Parliament
4. The Canadian Centre for Occupational Health and Safety, 250 Main St. East, Hamilton, Ontario L8N 1H6
5. The local public media
6. The City of Hamilton

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Lombardo, Smith, Jackson, Merling, Gallagher, Murray. - 15.

NAYS: 0 - CARRIED.

* *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the following Bill be now read a first time:

D-99 -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Lombardo, Smith, Jackson, Merling, Gallagher, Murray. - 15.

NAYS: 0 - CARRIED.

* *

It was moved by Alderman Cooke and seconded by Alderman Kiss, that Council move into Committee of the Whole (second reading) to consider the following Bill, with Mayor Morrow in the chair.

D-99 -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Lombardo, Smith, Jackson, Merling, Gallagher, Murray. - 15.

NAYS: 0 - CARRIED.

* *

Consideration of the Bill (second reading).

* *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the Report of the Committee of the Whole on the following Bill:

D-99

be, and the same is hereby adopted. -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Lombardo, Smith, Jackson, Merling, Gallagher, Murray. - 15.

NAYS: 0 - CARRIED.

* *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the following Bill be now read a third time:

D-99

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Lombardo, Smith, Jackson, Merling, Gallagher, Murray. - 15.

NAYS: 0 - CARRIED.

* *

City Council adjourned at 7:20 o'clock, p.m.

* *

MEETING OF HAMILTON CITY COUNCIL
TUESDAY, AUGUST 29, 1989
7:30 O'CLOCK, P.M.

The Council met.

PRESENT: Robert M. Morrow, Esq., Mayor

Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Christopherson, Agostino, Lombardo, Smith, Jackson, Merling, Gallagher, Murray.

His Worship Mayor Robert M. Morrow called the meeting to order.

The Reverend Peter Hoyle, Mount Hamilton United Church, led the Council in prayer.

* *

His Worship Mayor Robert M. Morrow read the following proclamations:

(i) Arthritis Month, September, 1989.

(ii) Signals Week, September 1-4, 1989.

* *

The minutes of the meeting of July 25, 1989 and the special meeting of August 15, 1989, were taken as read and approved.

* *

The following communications were received and forwarded to the appropriate Committee, except as indicated:

1. Letter of appreciation from Mr. Bill Sturrup, President, CANUSA Games, dated August 16, 1989. NOTED.

2. Letter from His Honour Jean Dore, Mayor of Montreal, Quebec, to The Honourable Benoit Bouchard, Minister of Transport, re VIA Rail, dated June 27, 1989.

3. Letter of appreciation from Mr. Dennis W. L'Ami, Vice President Operations and General Manager, Lapp Insulators of Canada, 45 Godrich Road, Unit 202, Hamilton, Ontario, in connection with the movement of hazardous material within the City limits, dated July 31, 1989. NOTED.

4. Letter from Mr. Geoff Scott, M.P., Hamilton-Wentworth, re Steetley Quarry Products, dated June 26, 1989.

5. Letter from Mr. E. A. Simpson, City Clerk & Returning Officer, re Supplementary Statement under the Municipal Elections Act, dated August 11, 1989. NOTED.

6. Letter from Mr. E. A. Simpson, City Clerk, advising objection received to By-law Number 89-205, dated August 8, 1989. NO ACTION TAKEN.

7. Application from C. Valery Construction, 2140 King St. East, Hamilton, Ontario, for a change in zoning, property located on the south side of Mud Street and west of the City Limits, dated July 31, 1989.

8. Application from St. Marks (Hamilton) Non-Profit Housing Inc., 67 Victoria Ave. South, Hamilton, Ontario, for a modification to the zoning, property located at 130 Bay Street South, dated July 31, 1989.

9. Application from 740888 Ontario Ltd., 350 King Street East, #104, Hamilton, Ontario, for a change in zoning, property located at 340 Limeridge Road East, dated August 1, 1989.

10. Application from Vittorio DiPietro, et al, 7 Torino Drive, Hamilton, Ontario, for a change in zoning, property located at 1258 Upper Wentworth Street, dated August 1, 1989.

11. Application from 518374 Ontario Limited, 1353 Highway #6 North, Hamilton, Ontario, for a change in zoning, property located at 1314 Upper Wentworth Street, dated August 9, 1989.

12. Application from 814904 Ontario Inc., c/o Orvin Zendel, 2161 Yonge Street, Suite 701, Toronto, Ontario, for a change in zoning, property located at the rear of 1151-1171 Upper James Street, dated August 9, 1989.

13. Application from Jay B. Scolnick, President, c/o International Real Estate Management and Equity Corporation, 59Elvina Gardens, Toronto, Ontario, for a change in zoning, properties located at 260-262 Victoria Avenue North, dated August 21, 1989.

14. Application from Renata Globa and Miroslaw Chuchla, 51 Cherry Lane Drive, Hamilton, Ontario, for a change in zoning, property located at 780 Upper Paradise Road, dated August 22, 1989.

15. By-laws Nos. 112 and 113 of The Hamilton Harbour Commissioners, dated August 22, 1989.

16. Application from 712191 Ontario Limited (Gordon Valko, President), c/o 9 Ackrow Court, Etobicoke, Ontario, for a change in zoning, property located at 1050 Rymal Road East, dated August 28, 1989.

17. Letter of appreciation from Alderman Mary Kiss with respect to recent family bereavement, dated August 29, 1989. NOTED.

* *

It was moved by Alderman Cooke, seconded by Alderman Kiss, and carried, that Council move into Committee of the Whole to consider the following Reports, with Alderman Hinkley in the chair.

* *

(A) CO-ORDINATING COMMITTEE - SIXTEENTH REPORT.

It was moved by Alderman Agro and seconded by Alderman Drury.

RESOLVED: that Section 4 be amended by changing the number "100", in the last paragraph of the Note, to "200". -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Christopherson, Agostino, Lombardo, Smith, Jackson, Gallagher, Murray. - 14.

NAYS: Alderman Merling. - 1. CARRIED.

* *

It was moved by Alderman Gallagher and seconded by Alderman Jackson.

RESOLVED: that Section 8 be amended by deleting the word "not" in the first line. - CARRIED.

* *

It was moved by Alderman Christopherson and seconded by Alderman Cooke.

RESOLVED: that Section 8 be referred back to H.E.C.F.I. with instructions requesting them to:

1. Reconsider calling for a Consultant and, if one is still deemed to be required, further consider that it be done through a public proposal call;

2. Strike a Special Community Bid Committee, comprised of a cross section of Hamilton politicians and citizens, to work together with any successful consultant, if one is hired to bring an N.H.L. Franchise to Hamilton;

3. Send a letter from City Council and the H.E.C.F.I. Board of Directors to the Expansion Committee of the N.H.L. Board of Governors expressing our interest in having a franchise team come to the City of Hamilton. -

YEAS: Aldermen Cooke, Kiss, McCulloch, Hinkley, Drury, Christopherson, Smith, Merling. - 8.

NAYS: Mayor Morrow; Alderman Agro, Agostino, Lombardo, Jackson, Gallagher, Murray. - 7. CARRIED.

* *

(B) TRANSPORT AND ENVIRONMENT COMMITTEE - FOURTEENTH REPORT.

Alderman Agostino declared personal interest in, took no part in the debate and refrained from voting on Section 9 as he is a volunteer at the Roxborough Centre.

* *

The recommendation of the Co-Ordinating Committee on Section 27 was carried.

* *

The recommendation of the Co-Ordinating Committee on Section 28 was carried.

* *

The recommendation of the Co-Ordinating Committee on Section 30 was carried.

* *

(C) PARKS AND RECREATION COMMITTEE - SIXTEENTH REPORT.

* *

(C) PARKS AND RECREATION COMMITTEE - SEVENTEENTH REPORT.

* *

(D) PLANNING AND DEVELOPMENT COMMITTEE - NINETEENTH REPORT.

It was moved by Alderman Smith and seconded by Alderman McCulloch.

RESOLVED: that Section 22 be amended by deleting the first paragraph, reading as follows:

"That the shortfall of 30 parking spaces in the development of a medical office at 849 Upper Wentworth Street, BE ADDRESSED as follows:",

and substituting the following in lieu thereof:

"That the following recommendation to resolve the shortfall of 30 parking spaces in the development of a medical office at 849 Upper Wentworth Street NOT BE APPROVED." - CARRIED.

* *

It was moved by Alderman Merling and seconded by Alderman Agro.

RESOLVED: that Section 22 be further amended:

(a) by deleting the number "30" in the first line and substituting in lieu thereof the number "28";

(b) by deleting the word "NOT" in the third line of the first paragraph;

(c) by deleting the amount "$90,000." in the third line of Subsection (a) and substituting in lieu thereof the amount "$85,500.";

(d) by deleting the figure "20" in the fifth line of Subsection (a) and substituting in lieu thereof the figure "19";

(e) by deleting the figure "10" in the fourth line of Subsection (b) and substituting in lieu thereof the figure "9". - CARRIED.

* *

(D) PLANNING AND DEVELOPMENT COMMITTEE - TWENTIETH REPORT.

* *

(E) LEGISLATION COMMITTEE - TWELFTH REPORT.

It was moved by Alderman Agro and seconded by Alderman Kiss.

RESOLVED: that Section 3(b)C.(i) be amended by deleting in the first and second lines the following words: "limited to ------ and", and adding to Subsection (b), after the word "before" in the third line, the following phrase: "any first time issuance and any". - CARRIED.

* *

(F) PERSONNEL COMMITTEE - TWELFTH REPORT.

* *

(G) FINANCE COMMITTEE - FIFTEENTH REPORT.

* *

(I) INFORMATION SYSTEMS COMMITTEE - SEVENTH REPORT.

* *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that Alderman D. Drury be appointed Acting Mayor for the month of September, 1989. - CARRIED.

* *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the Report of the Committee of the Whole on the above reports, as amended, and resolutions, be adopted. -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Christopherson, Agostino, Lombardo, Smith, Jackson, Merling, Gallagher, Murray. - 15.

NAYS: 0 - CARRIED.

* *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the following Bills be now read a first time:

A-23,
B-81, B-82, B-83, B-84, B-85, B-86, B-87, B-88, B-89, B-90,
B-91, B-92, B-93, B-94, B-95, B-96, B-97, B-98, B-99,
D-94, D-95, D-96, D-97, D-98, D-100, D-101,
E-4 -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Christopherson, Agostino, Lombardo, Smith, Jackson, Merling, Gallagher, Murray. - 15.

NAYS: 0 - CARRIED.

* *

It was moved by Alderman Cooke, seconded by Alderman Kiss, and carried, that Council move into Committee of the Whole (second reading) to consider the following Bills, with Alderman Hinkley in the chair.

A-23,
B-81, B-82, B-83, B-84, B-85, B-86, B-87, B-88, B-89, B-90,
B-91, B-92, B-93, B-94, B-95, B-96, B-97, B-98, B-99,
D-94, D-95, D-96, D-97, D-98, D-100, D-101,
E-4. -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Christopherson, Agostino, Lombardo, Smith, Jackson, Merling, Gallagher, Murray. - 15.

NAYS: 0 - CARRIED.

* *

Consideration of the Bills (Second Reading).

It was moved by Alderman Agro and seconded by Alderman Kiss.

RESOLVED: that Sub-Clause (b) of Clause (3) of Subsection 5 of Section 2 be amended as follows:

1. Sub-Clause (3)(b), reading as follows:

"(3) (b) Not more than a total of 65 Class C livery vehicle owner licences shall be issued or renewed.",

deleted in its entirety.

2. Sub-Clause (3)(d) amended by inserting, after the word "application", in the first line, the following phrase:

"for first time issuance and". - CARRIED.

* *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the following Bills be now read a third time:

A-23,
B-81, B-82, B-83, B-84, B-85, B-86, B-87, B-88, B-89, B-90,
B-91, B-92, B-93, B-94, B-95, B-96, B-97, B-98, B-99,
D-94, D-95, D-96, D-97, D-09, D-100, D-101,
E-4 -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Christopherson, Agostino, Lombardo, Smith, Jackson, Merling, Gallagher, Murray. - 15.

NAYS: 0 - CARRIED.

* *

City Council adjourned at 10.55 o'clock, p.m.

* *

1989 August 29

REPORT OF THE CO-ORDINATING COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Co-ordinating Committee presents its **SIXTEENTH** Report for 1989 and respectfully recommends:

1. (a) That the City pay to Cadillac Fairview the sum of $46 252 to cover the initial cost of cleaning, servicing, assembling and installing the former City Hall clock and bell within a tower planned for the proposed Eaton Centre Shopping Mall on James Street North at York Boulevard.

   (b) That Cadillac Fairview be responsible for co-ordinating the project.

   (c) That the City enter into formal agreement covering this matter including the continuing ongoing maintenance of the clock.

   (d) That notwithstanding the clock and bell will be installed within the Cadillac Fairview development, the ownership of the clockworks will continue to vest in the name of the City of Hamilton.

   (e) That this project be financed from the Reserve for Capital Projects.

2. That an Agreement incorporating the provisions set out in a Draft Agreement, attached hereto as Schedule "A", entitled Hamilton Eaton Centre Bridge Operating Agreement between The Cadillac Fairview Corporation Limited, Eaton Properties Limited and The Corporation of the City of Hamilton with respect to the operation of the bridge across York Boulevard connecting the City's York Boulevard Parkade to the Hamilton Eaton's Centre be approved and that the Mayor and City Clerk be authorized to execute this Agreement.

1989 August 29

3. (a) That an Option to Purchase the property known as 207, 209, 211 Hughson Street North, in the amount of $162 000, duly executed by Manuel Concalves and Fernando Raposo on August 21, 1989 and scheduled for closing on or before September 29, 1989 be approved and completed.

(b) That the appropriate City officials execute all required documents.

(c) That the purchase price of $162 000 be charged to the Reserve for Off Street Parking, Account No. 25302RF.

* 4. (a) That the City of Hamilton purchase a five-page layout at a cost not to exceed $15 000 in a proposed publication entitled "HAMILTON: A View From The Top" which is being proposed by Mainevent Promotions;

(b) That this cost be financed from Public Relations - City Promotion, Account No. CH 55220 80040.

NOTE: The above recommendation was referred back by City Council at its meeting held 1989 July 25 for further consideration.

At its meeting held 1989 August 24, the Co-ordinating Committee concluded that all questions and concerns raised by Members of Council have been satisfactorily answered and addressed by Ms. Hilary White.

This book is a new book by Sherry Sleightholm, to be published in September 1990, highlighting the many positive and exciting aspects of our City and the Region. As well, it will serve as a showcase for some of the City's prominent and reputable businesses, industries and entrepreneurs.

Each chapter will include four colour photography, and the 200 (plus) pages will be contained in a coffee table style hardcover book measuring 9 inches wide by 12 inches deep.

In return for participating in the book, the City will receive 100 copies of the book at no charge. The intended retail price of the book at publication will be $29.95 per copy.

* *Last paragraph of the note in Section 4*

Amended, see page 1154

Recorded vote, see page 1145

5. (a) That the request of the Hamilton Public Library for a grant in the amount of $2 500 to defray the costs of a reception as part of the Ontario Library Association Annual Convention to be held in Hamilton November 9-12, 1989 be approved.

(b) That this grant be charged to "Hosting of Conferences with Municipal Subject Content", Account No. CH 55307 80040.

6. (a) That approval be given to extend the existing contract of Baird/Sampson Architects to include the preparation of a Comprehensive Marketing, Management, Economic Feasibility and Location Study for the New Crystal Palace at a cost not be exceed $30 000.

(b) That the estimated cost of $30 000 to hire consultants in order to determine the best location for the Crystal Palace, be financed from the Reserve for Capital Projects as an advance on the $500 000 provided in the 1990 Portion of the Capital Program related to the "Waterfront Project" which includes the Crystal Palace, with the understanding that this amount of $30 000 be a first charge against the proposed subscriptions to be received in the fund-raising campaign for the Crystal Palace project.

NOTE: The Parks and Recreation Committee at its meeting held 1989 August 22 approved of this extension.

7. (a) That approval be given to establish the following adjustments respecting membership and expiry dates for the Keep Hamilton Clean Citizens Committee.

	Member	Expiry Date
(1)	Ivan Boyko	December 31, 1991
(2)	Paddy Chitty	December 31, 1991
(3)	John Struger	December 31, 1991
(4)	Jane Evans	December 31, 1990
(5)	Barbara McLeod	December 31, 1990
(6)	Frances DiTrapani	December 31, 1990
(7)	Susan Pacey - Term to Expire	December 31, 1989
(8)	Vacant	
(9)	Vacant	

(b) That the City Clerk be authorized and directed to advertise for three (3) positions and that the term of office for these positions expire 1992 December 31.

NOTE: The Keep Hamilton Clean Citizens Committee have experienced a number of resignations and adjustments to its membership. In order to maintain continuity and stability on the Committee, the above adjustments are being recommended for approval. At the present time, two of these positions are vacant. Mrs. Susan Pacey has expressed interest in reapplying and will probably do so.

* 8. That the H.E.C.F.I. Board of Directors not be granted approval to utilize any of the uncommitted funds in the H.E.C.F.I. Reserve for Capital Projects for the purpose of securing an N.H.L. Franchise for the City of Hamilton.

NOTE: The above matter dealing with the utilization of any of the uncommitted funds in the H.E.C.F.I. Reserve for Capital Projects was lost on a tie vote of the Co-ordinating Committee, and in accordance with established policy is now being submitted to City Council for its consideration and disposition.

9. That leave be granted to introduce the following Bill:

(a) Bill A-23 A By-law to Confirm the Proceedings of the Council of the Corporation of the City of Hamilton.

RESPECTFULLY SUBMITTED

MAYOR R. M. MORROW
CHAIRMAN
CO-ORDINATING COMMITTEE

John Thompson
Acting Secretary
1989 August 24
/bc

* *Section 8 amended, see page 1151*
Section 8 as amended referred back with instructions, see page 1142
Recorded vote, see page 1142

* *Last paragraph of the note in Section 4 amended to read*

In return for participating in the book, the City will receive 200 copies of the book at no charge. The intended retail price of the book at publication will be $29.95 per copy.

* *Section 8 amended to read*

That the H.E.C.F.I. Board of Directors be granted approval to utilize any of the uncommitted funds in the H.E.C.F.I. Reserve for Capital Projects for the purpose of securing an N.H.L. Franchise for the City of Hamilton.

Schedule "A" as ~~referred~~ 08/30/89 to in Section 2 of the SIXTEENTH Report of The Co-ordinating Committee for 1989.

HAMILTON EATON CENTRE
BRIDGE OPERATING AGREEMENT

THIS AGREEMENT made this 30TH day of June, 1989.

B E T W E E N:

THE CADILLAC FAIRVIEW CORPORATION LIMITED
and EATON PROPERTIES LIMITED,

(hereinafter collectively called "the Developer")

OF THE FIRST PART,

- and -

THE CORPORATION OF THE CITY OF HAMILTON,

(hereinafter called "the City")

OF THE SECOND PART,

WHEREAS Eaton Properties Limited is the owner of certain lands described in Schedule "A" attached hereto and as shown outlined on Schedule "B" attached hereto;

AND WHEREAS the Developer has a leasehold interest in and is redeveloping the lands described in Schedule "A" attached hereto, for a multi-level retail and office complex ("the Shopping Mall");

AND WHEREAS the City is the registered owner of certain lands described in Schedule "C" attached hereto and as shown outlined on Schedule "D" attached hereto, on which it has constructed a new municipal parking garage (the "Parkade").

AND WHEREAS the parties hereto, together with The Regional Municipality of Hamilton-Wentworth (the "Region") did authorize the execution of an agreement (the "Bridge Agreement") attached as Schedule E hereto;

AND WHEREAS the pedestrian bridge ("the Bridge") which is provided for in the Bridge Agreement has now been constructed as

shown on Schedule F hereto, and will be open to the public on or about the 3rd day of May, 1989;

AND WHEREAS the City did authorize the execution of this agreement on _____, in adopting _____ of the ___ _____ Report of the Executive Committee and confirmed it through the passing of By-law _____;

AND WHEREAS the parties are desirous of providing the terms of the operation of the Bridge;

WITNESSETH in consideration of the premises and of the mutual covenants and agreements herein contained and subject to the terms and conditions hereinafter set out, the parties hereto agree as follows:

1. When the construction of the Shopping Mall has been completed, the Bridge shall be kept open for public use from 7:30 a.m. to 12:00 midnight Monday to Saturday, and 12:00 noon to 6:00 p.m. Sunday, or such other time as may from time to time be agreed upon by the parties. Prior to the completion of the Shopping Mall, the Bridge shall be kept open for public use during the normal business hours of the Eaton's store.

2. Closure of the Bridge shall be effected by the Developer by closing and locking each of the set of doors through which access to the Bridge is obtained.

3. No additional connection to the Bridge shall be undertaken or effected during the term of this Agreement, without the written consent of the parties.

4. During the term of this Agreement, the Developer agrees to obtain and maintain in force or cause to obtain and maintain in

force comprehensive public liability insurance on an occurrence basis against claims for personal injury, death or property damage suffered by others arising out of the construction, use, operation and state of repair of the Bridge and its support structure insuring the Developer, the Regional Municipality of Hamilton-Wentworth (the "Region"), and the City with such exclusions and to such amounts (but not less than Five Million ($5,000,000.00) Dollars) to protect the insured parties, their officers, servants and agents against loss or damage to the same extent as may from time to time be prudent. It is acknowledged that the minimum amount of Five Million ($5,000,000.00) Dollars coverage shall be, at the option of the City and the Region, subject to review every two (2) years, and may be adjusted by the City and the Region as in their opinion acting reasonably is necessary to reflect the amounts of adequate coverage, including the inclusion of other forms of insurance coverage then available, generally carried by prudent developers at that time. Each policy shall name each of the parties hereto and the Region as a party insured thereunder and shall include a cross-liability and waiver of subrogation clause in respect of each party insured. The Developer shall provide both the City and the Region with a certificate of insurance confirming coverage on an annual basis, and such certificate shall be forwarded to the City and the Region at least ten (10) days prior to the expiry date of the policy.

5. The Developer shall use its best efforts to ensure that no liens, claims or other charges are made against the interest of the City, or are registered against the Bridge or the adjacent lands of the parties hereto arising out of the operation of the Bridge. In the event that any such lien, claim or charge is so made or registered, the Developer shall forthwith cause same to be removed at its own expense.

6. The Developer, at its sole cost and expense, shall provide such security services, including personnel, equipment and

monitoring devices, to provide reasonably for the safety of all persons entitled to use the Bridge in such manner as the Developer, at its sole discretion, acting reasonably sees fit.

7. The Developer agrees to:

(a) maintain and operate the Bridge during the continuance in force of this Agreement and shall pay all of the costs of operation and maintenance; and

(b) maintain the Bridge in a safe and tidy condition, and, subject to any restrictions imposed by The Ontario Building Code or any other applicable law, open solely to the free and uninterrupted movement of pedestrians and their belongings.

8. The Developer shall be permitted to install and maintain a sign within the Parkade indicating the location of the Bridge subject to the approval of the Parking Authority for the City of Hamilton as to the size, location and design of the sign, which approval shall not be unreasonably withheld.

9. The City hereby confirms the Developer's right to connect, maintain and continue such connection of the Bridge to the Parkade. The City grants full power, license and permission to the Developer and its employees and customers to use the Bridge during the time periods contemplated by Paragraph 1 hereof. The City grants full power, license and permission at any and all times hereafter to the Developer, its servants, employees, workmen and contractors, at any reasonable time upon the Developer giving reasonable notice to enter upon the Parkade for the purpose of repairing, maintaining, altering, reconstructing and inspecting the Bridge connections, provided that the work shall be carried out expeditiously and in

such a manner as is designed to minimize the inconvenience to persons using the Bridge, or the Parkade.

10. In the event that the City conveys the lands shown on Schedule "D" and the Developer elects to keep the Bridge in operation pursuant to its rights under the agreement, the City shall secure from the purchaser a covenant to be bound by this Agreement, which Agreement shall be amended to provide that all operating costs associated with the Bridge will be shared on an equal basis between the purchaser and the Developer including repair and maintenance, taxes, charges, duties, rates, levies and business taxes.

11. (a) In the event any dispute or difference arises between the parties hereto such dispute shall be submitted to and determined by arbitration as follows: the parties shall jointly appoint a single arbitrator within thirty (30) days after notice has been given to the parties hereto. In the event that the parties fail to agree upon such appointee within such thirty (30) day period each party thereafter may within thirty (30) days appoint and arbitrator and shall inform the other party in writing of such appointment. Within thirty (30) days of the giving of such information, the party to whom such information is given shall appoint a second arbitrator and shall inform the other party in writing of such appointment; the two arbitrators so appointed shall within thirty (30) days of the giving of the last mentioned information appoint a third arbitrator and give notice of such appointment to the parties hereto. The decision of the three arbitrators or majority of them shall be made within sixty (60) days of the giving of the last mentioned notice and shall be binding on the parties. If a party fails to appoint an arbitrator within the time limit for such appointment, then the arbitrator appointed by th other party shall proceed alone to determine the dispute and the decision of such arbitrator shall be binding upon the parties.

(b) If the arbitrators appointed by the parties hereto fail to appoint a third arbitrator within the time limit therefor, then any of the parties hereto may within thirty (30) days of the expiry of the time within which the third arbitrator was to be appointed apply to a judge of the District Court of the Judicial District of Hamilton-Wentworth to have him determine which determination shall be binding upon the parties.

(c) Each party shall pay the fees and the expenses of the arbitrator appointed by it and one-half of the fees and expenses of the third arbitrator and one-half of any other costs of the arbitration.

12. This Agreement may not be assigned, transferred or conveyed by the Developer or either of them except with the assignment, transfer or conveyance of all or part of the Developer's interest in the Shopping Mall, provided that any such assignment of the Shopping Mall by the Developer or either of them is conditional upon such assignee entering into an agreement with the City containing similar covenants and indemnities as given in this Agreement in favour of the City. Notwithstanding the foregoing, any mortgagee shall not be required to enter into such an agreement unless and until it is in ownership, possession or control of the mortgaged lands.

13. This Agreement may not be assigned, tranferred or conveyed by the City except with the assignment, transfer or conveyance of all or part of the City's interest in the Parkade, provided that any such assignment by the City of the Parkade is conditional upon such assignee entering into an agreement with the Developer containing similar covenants and indemnities as given in this Agreement in favour of the Developer, as well as the cost-sharing provisions contemplated by Paragraph 10 hereof.

14. Any notice in writing which any of the parties hereto may desire to give to the others may be validly and effectively given by personal delivery or by mailing the same by prepaid registered post, addressed as follows:

The Developer:

The Cadillac Fairview Corporation Limited
20 Queen Street West
Toronto, Ontario
M5H 3R4
Attention: Secretary

- and -

Eaton Properties Limited
1 Dundas Street West
20th Floor
Toronto, Ontario
M5B 1C8
Attention: Secretary

The City:

The Corporation of the City of Hamilton
City Hall
71 Main Street West
Hamilton, Ontario
L8N 3T4
Attention: City Clerk

or such other address as indicated in writing, and every such notice shall be conclusively deemed to have been received on the day of receipt thereof by the addressee.

15. This Agreement shall enure to the benefit of and be binding upon the parties hereto and their respective successors and assigns.

16. It is intended that the terms and conditions of this Agreement shall be complementary to and not in conflict with the terms and conditions of that agreement attached as Schedule "E" and provided that in the event of any conflict between the provisions of this Agreement and that agreement, that agreement shall prevail in every case.

17. This Agreement shall be registered in the Local Land Registry Office for the lands described in Schedule "A" and Schedule "C" by and at the expense of the Developer. The registered duplicate of the agreement will be delivered forthwith to the City Clerk.

18. The Developer and each of them jointly and severally shall and do hereby, at all times, indemnify and save harmless the City from and against all actions, causes of action, interest, claims, demands, costs, damages, expenses or loss which the City may bear, suffer or be put to by reason of any damage to property of any person, or injury or death to any person as a result of the maintenance and operation of the Bridge and its support structure, the repair or failure to repair the Bridge and its support structure, whether any such claims arise prior to or after the termination of this Agreement, provided however that the events which gave rise to the claim occurred during the term of this Agreement. It is hereby expressly understood that this indemnity shall survive the termination of this Agreement.

19. The Developer asserts that the continuous operation of the Bridge is essential to the operation of the Shopping Mall and that any unscheduled interruption of the operation of the Bridge could seriously affect the Shopping Mall, causing heavy and continuous loss and damages to the Developer. The City agrees to use its best efforts to avoid any interference with the continuous operation of the Bridge, and not to act unreasonably and/or arbitrarily with respect to such continuous operation. The Developer acknowledges to the City that the wording in this clause is merely a statement of intent on the part of the City and that this clause is not to be construed in any way as placing any liability or obligation on the City with respect to any claims brought by the Developer against the City for compensation for damages, for business

interruption or loss of profits due to any unscheduled interruption to the continuous operation of the Bridge.

20. The parties covenant and agree each with the other that they will not erect or permit to be erected any fence, wall, barrier or other obstruction whatsoever in their respective premises other than the doors referred to in Paragraph 2 hereof or make any changes to the grade of any structure or of the ramps or stairs serving the Bridge so as to prohibit mutual passage and re-passage, and ingress and egress of pedestrians, contrary to the intent and purpose of the establishment of the Bridge, without the written approval of the other party, such approval not to be unreasonably withheld or delayed.

21. The Developer shall maintain supervision of the Bridge, shall exclude all unauthorized persons therefrom and keep the same free from any disorder or disturbance. Notwithstanding the limited hours of operation of the Bridge as set forth in Paragraph 1 hereof, the Developer shall have access to the Bridge at all times for the purposes of supervising the operation, maintenance and repair thereof as necessary and for such purpose shall also be entitled to close the Bridge, wholly or partially, for such time or times as shall be necessary to carry out its obligations hereunder and to protect persons and property in, under or around the Bridge from risk of injury or damage arising from the condition of the Bridge or the undertaking and provision of repairs and maintenance thereto.

22. This Agreement shall be effective from the date of the opening of the Bridge to members of the public, and shall continue for ninety-nine (99) years from the date of the opening. However, this Agreement shall automatically terminate upon termination of the Bridge Agreement for any reason. Further, the Developer at its sole discretion, may terminate this Agreement prior to that time,

provided that such termination may only be effected subsequent to the termination of the agreement attached as Schedule "E".

IN WITNESS WHEREOF the parties hereto have hereunder set their seals, attested by the hands of their proper officers in that behalf as of the day and year first above written.

THE CADILLAC FAIRVIEW CORPORATION LIMITED

Per: _____
Senior Vice-President

Per: _____
Secretary

EATON PROPERTIES LIMITED

Per: _____
Director

Per: _____
Assistant Secretary

THE CORPORATION OF THE CITY OF HAMILTON

APPROVED FOR EXECUTION
MARTIN & MARTIN

Per: _____
Mayor

Per: _____
Clerk

:w:mkr:88.2375.dl.walkway.agrt

1989 August 29

REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Transport and Environment Committee presents its **FOURTEENTH** Report for 1989 and respectfully recommends:

1. That a purchase order be issued to Motorola Limited, Hamilton, in the amount of $44 004.11 for the supply and delivery of Portable/Mobile Radios and Chargers for the Public Works Department in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

   NOTE: Lowest acceptable of four (4) tenders received. Funds provided in various Radio and Maintenance Accounts.

2. That a purchase order be issued to Altruck Transportation Services, Hamilton, in the amount of $88 965 for the supply and delivery of One (1) 52,200 lbs. GVW Chassis with High Density Garbage Packer Body Mounted, for Central Garage, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

   NOTE: Lowest of four(4) tenders received. Funds provided in Streets Equipment-Refuse Packer, Capital Budget Account No. CF5503 608951003.

3. That a purchase order be issued to Linetech Equipment, Niagara Falls in the amount of $28 362.99, for emergency repairs to a Paint Striper that was involved in an accident, Vehicle #9009, Central Garage.

   NOTE: Only supplier due to the technical repairs required. Funds provided in Insurance Account No. CH55299 24130.

   As these repairs are required to enable this vehicle back on the road, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

4. That a purchase order be issued to Frid Construction Company, Limited, Hamilton, in the amount of $38 350 for the installation Grading and compaction of Granular Surface, B.A. Court Yard, Rymal Road, Hamilton in accordance with Vendor's quotation.

NOTE: Only quotation obtained. Funds provided in Construction of New Mountain Public Works Yard, Rymal Road Account No. CF5200 608741002.

As this work is to be completed before the site can be occupied, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

5. That purchase orders be issued for the supply and delivery of Multi-Conductor Traffic Cable as and when required during 1989 in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders, as follows:

Wesco, Hamilton

#9 Conductor Cable - $2.47 per meter
Provincial Sales Tax extra at 8%

Shawflex Inc., Rexdale

#14 Conductor Cable - $3.43 per meter

#7 Conductor Cable - $2.05 per meter
Provincial Sales Tax extra at 8%

NOTE: Lowest of five (5) tenders received. Funds provided in Signal Materials Account No. CH56152 75999.

6. That a purchase order be issued to Ibis Products Limited, Scarborough for the supply and delivery of Traffic Paint as and when required during 1989 in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, as follows:

White/Yellow Non-Coning in 205 L containers	$1.75 per litre
White/Yellow Coning in 20 L containers	1.89 per litre

Provincial sales tax extra at 8%

NOTE: Lowest of three (3) tenders received. Funds provided in Various Traffic Paint, Pavement Marking Materials Accounts.

7. That purchase orders be issued to Wesco, Hamilton; Sentinel Pole, Downsview and Ellis & Howard Ltd., Hamilton for the supply and delivery of Traffic Poles and Signal Arms as and when required during 1989 for the Traffic Department in accordance with specifications issued by the Manager of Purchasing and Vendor's tenders, appended hereto as Schedule "A".

NOTE: Provincial sales tax extra at 8%. Lowest of four (4) tenders received. Funds provided in Signal Materials Account No. CH56152 75999.

8. That a purchase order be issued to Bulk-Store Structures Limited, Erin in the amount of $88 224 for the supply and installation of a salt dome at the B.A. Court Yard, Rymal Road, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

9. (a) That 7,600 square feet, more or less, of City lands at Britannia Avenue and Oriole Crescent be leased to the Roxborough Centre for driveway purposes commencing August 1, 1989.

NOTE: The lease will be for a period of one (1) year automatically renewed each year providing the property is not required for municipal purposes. The rental will be $1 per year plus taxes which are estimated at $700 for 1989.

(b) That the City Solicitor be authorized to prepare the necessary lease agreement.

10. That approval be given to the "Agreement By Owner to Accept Compensation", executed by Peter Rybak on May 16th, 1989, whereby the owner has agreed to accept the sum of $31 800 from the City of Hamilton as full payment and final settlement of compensation for all interests in that part of the real property known as 163 Centennial Parkway North and which is shown on Expropriation Plan RA-H-380, registered on the 3rd day of February, 1988 as Instrument No. 445070 CD.

1989 August 29

11. (a) That street trees include not only those trees entirely on the road allowance but also those trees even partially on the road allowance.

(b) That the Sewer-Street Tree Policy approved by City Council on June 24, 1986 be amended to improve the understanding of the by-law by replacing

In the first paragraph: "the City shall authorize the homeowner to call a municipally selected" with

"it will be the homeowner's responsibility to call a"

In the fourth paragraph "the replacement of the sewer" with

"that portion of the sewer line affected by tree roots"

and in the fifth paragraph, adding after:

"the replacement of the sewer" the phrase "line affected by tree roots"

12. That the colour of the City's Fleet (equipment) be changed from the yellow and black to manufacturer's white with decaling, utilizing the logo and the green and blue from the City of Hamilton's flag.

13. That the local Approvals Branch of the Ministry of the Environment be informed:

(a) That the City of Hamilton has no objection to Rondar Inc. carrying out PCB decontamination of transformer oil contained in nineteen 45-gallon drums at its 333 Centennial Parkway North facilities in Hamilton provided that all environmental safeguards normally associated with this activity are implemented to the satisfaction of the Ministry and that all applicable City of Hamilton and Regional By-laws are complied with fully.

(b) That no specific City of Hamilton or Regional permits are required for the work proposed by Rondar Inc.

(c) That the 30 day notification period that is normally required after a Certificate of Approval is issued be waived so that the proposed work can be carried out as scheduled.

14. (a) That an additional amount of $14 000 be approved for the reconstruction of the Mountain Park Avenue Bridge over the Sherman Cut.

(b) That the additional amount be provided from Accounts CH57410 52015, CH55318 52025 and CH56325 52045.

15. (a) That the City Solicitor be directed to prepare a By-law to establish and open the alley first north of Barton Street from Wellington Street to 187.96 feet westerly as a public highway.

(b) That Cliffwood Investment Corporation be permitted to construct at its expense concrete pavement and any necessary drainage works upon the alley to the specifications of the Commissioner of Engineering.

(c) That this alley be operated one-way easterly.

(d) That the City Traffic By-Law 89-72 be amended accordingly.

16. (a) That the City Solicitor be directed to prepare a By-law for the Stopping-up, closing and retaining of the road allowance of Augusta Street from Walnut Street South easterly to the C.P.R. tracks.

(b) That the City Clerk be directed to publish a notice pursuant to Section 301 of the Municipal Act R.S.O. 1980, of City Council's intention to pass the By-law.

(c) That the Regional Surveyor, on behalf of the City, prepare and register a reference plan under the Registry Act to delineate the manner in which the closed portion is to be included in the proposed City parks.

(d) That the City of Hamilton provide a 2m easement for Hamilton Hydro-Electric System for their hydro pole and anchor.

(e) That the Commissioner of Engineering be authorized to make application to the Regional Municipality of Hamilton-Wentworth for approval of the proposed closing, pursuant to Section 48 of the Regional Act.

17. That the action of the Commissioner of Engineering in authorizing the application of Mr. T. Farrar, agent for a Tour de Canada Cycle Race in Hamilton on Sunday, August 13, 1989 from 2:00 p.m. to 4:00 p.m. and temporarily close the following streets:

- George Street, from Pearl Street to Hess Street, and
- Hess Street South, from Main Street to King Street, and
- Pearl Street North, from King Street to George Street
- Ray Street North, from King Street to George Street

with approval being subject to the following conditions:

(a) That the applicant obtain "Temporary Street Closure Application: approval from the Regional Police Department, Traffic Division, and that all barricading, detour signing and traffic control, will be subject to the direction of Regional Police Department, and at the expense of the organizing group.

(b) That the applicant ensure that clean-up operations will be carried out immediately before the re-opening of the road at no cost to the City.

(c) That the applicant proof of $2 000 000 public liability insurance naming the City as an added insured party with a provision for cross liability, and holds the City harmless from all actions, interests, claims, demands, costs, damages, expenses and loss.

(d) That the applicant deposit a cheque in the amount of $300 with the Department of Public Works. This deposit is to ensure that the applicant conforms to all of the aforesaid conditions to the satisfaction of the Commissioner of Engineering. The cheque will be returned to the applicant after the event if the above conditions are satisfactorily met.

(e) That the applicant will be responsible for placing a suitably sized ad in the local newspaper advising of the event and work with the Hamilton Street Railway to provide a map showing alternative bus routes at the organization's expense.

(f) That the applicant reimburse the Regional Police, Department of Public Works, and the Hamilton Street Railway for any extra incurred by these agencies.

(g) That no property owner or resident with the barricaded area will be denied access to their property upon request.

18. That Hamilton Civic Hospitals Foundation be permitted to display a promotional banner across Main Street West in front of City Hall, from November 30, 1989 to December 4, 1989 with the following message:

"A CHRISTMAS FANTASY" - Festival of Trees
December 1 - 3, 1989, Hamilton Convention Centre

19. That the application of H. Shaikh, the present owner of 317 Cannon Street East to retain the inadvertent encroachment onto the road allowance of East Avenue consisting of a frame garage measuring 3.29m (10.8') x 1.10m (3.6'); and a bay window measuring 1.98m (6.5') x .52m (1.7'); and a chimney measuring 1.68m (5.5') x .06m (0.2'); and a veranda measuring 2.29m (7.5') x .46m (1.5'), be approved during the pleasure of Council provided:

(a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.

(b) That a first year fee of $105 and subsequent annual fee of $20 be set for this privilege.

(c) That the Mayor and City Clerk be authorized to sign and execute all necessary documents to implement this agreement.

20. That the application of Mr. J. McKeon, Solicitor on behalf of the present owners of 120-122 Charles Street, 117-121 Park Street South and 61 Hurst Place, 714753 Ontario Inc. to retain the inadvertent encroachments consisting of:

on Park Street - Balconies - 2 sets with 4 storeys measuring 0.57m x 6.33m and wooden steps measuring 0.66m x 1.97m

on Charles Street - an awning measuring 0.96m x 1.84m

be approved during the pleasure of Council provided:

(a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.

(b) That a first year fee of $152 and subsequent annual fee of $27 be set for this privilege.

(c) That the Mayor and City Clerk be authorized to sign and execute all necessary documents to implement this agreement.

21. That the application of Mark A. Dudzic, Solicitor, on behalf of the present owner of 21 Alpine Avenue to retain the inadvertent encroachment consisting of a Wooden Porch measuring (1.32) (4.5') x (.10m) (.33') be approved during the pleasure of Council provided:

(a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.

(b) That a first year fee of $125 and subsequent annual fee of $20 be set for this privilege.

(c) That the Mayor and City Clerk be authorized to sign and execute all necessary documents to implement this agreement.

22. That the application of James Cimba, Solicitor, on behalf of the present owner of 56 Guise Street to retain an inadvertent encroachment consisting of concrete steps measuring 0.12m (.39') x 0.86m (2.83') be approved during the pleasure of Council provided:

(a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.

(b) That a first year fee of $105 and subsequent annual fee of $20 be set for this privilege.

(c) That the Mayor and City Clerk be authorized to sign and execute all necessary documents to implement this agreement.

23. That the application of Mr. Peter H. Cass, Solicitor, on behalf of the present owner of 83 Walnut Street to retain the inadvertent encroachment consisting of a portion of a 2 storey brick building on Hunter Street measuring 0.16' x 42.0' be approved during the pleasure of Council provided:

    (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.

    (b) That a first year fee of $125 and subsequent annual fee of $20 be set for this privilege.

    (c) That the Mayor and City Clerk be authorized to sign and execute all necessary documents to implement this agreement.

24. That the application of Jack Restivo, Solicitor, on behalf of the present owner of 37 William Street to retain the inadvertent encroachment consisting of Concrete Veranda and Steps measuring 0.38m x 2.76m be approved during the pleasure of Council provided:

    (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.

    (b) That a first year fee of $105 and subsequent annual fee of $20 be set for this privilege.

    (c) That the Mayor and City Clerk be authorized to sign and execute all necessary documents to implement this agreement.

25. That the application of Satin Foods Inc., owner of 191 James Street North, to retain an encroachment consisting of a proposed Canvas canopy on Mulberry Street, supported by 1" steel tubes measuring 1.81m (6.0') x 0.78m (2.0'), be approved during the pleasure of City Council provided:

    (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.

(b) That a first year fee of $46 and subsequent annual fee of $20 be set for this privilege.

(c) That the Mayor and City Clerk be authorized to sign and execute all necessary documents to implement this agreement.

26. (a) That the applicants request for a discharge of the Encroachment agreement registered as Instrument No. 498957 C.D. on February 28. 1989 be approved provided that the discharge is prepared to the satisfaction of the City Solicitor:

(b) That the appropriate City signing officials be authorized to execute the documents in relation to the discharge.

27. (a) That the Director of Public Works be authorized and directed to proceed with the necessary works to clean up the southerly boulevard of Strawberry Drive from Lake Avenue to approximately 70 metres easterly (at the rear of the Alpine Hotel and Tavern property).

(b) That the cost of the required works (estimated at $6 300) be approved, and that the Co-ordinating Committee recommend the source of funding for this project.

THE CO-ORDINATING COMMITTEE RECOMMENDS THAT THE ABOVE AMOUNT OF $6 300 BE CHARGED AGAINST THE CAPITAL CONTINGENCY AND FUNDED FROM THE RESERVE FOR CAPITAL PROJECTS. *CARRIED*

(c) That the approved funds be transferred into the subdivision account for Strawberry Hill Addition, Account No. CF56985287460219.

28. (a) That the City's share of the cost of final roads for "Wellington Chase - Phase 1, Stage 1" be increased by $1 075 to $31 980.50

(b) That the Co-ordinating Committee recommend the source of funding for these additional costs.

THE CO-ORDINATING COMMITTEE RECOMMENDS THAT THE CITY'S SHARE OF SERVICES IN THE GROSS AMOUNT OF $1 075 BE FINANCED FROM THE RESERVE FOR CITY'S SHARE OF SERVICES THROUGH UNSUBDIVIDED LANDS. *CARRIED*

29. (a) That the submitted schedules for the estimated cost of services in "Abbey Hill Farm - Phase 3", Hamilton, as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement. These lands are located west of Upper James Street and South of Rymal Road in the Kennedy East Neighbourhood.

(b) That the mayor and City Clerk be authorized and directed to execute the proposed Subdivision Agreement between the City of Hamilton and the owner, Shedaco Holdings Limited.

(c) That the approval of the above clauses be subject to the condition that no work be commenced until the Final Survey Plan and Subdivision Agreement have been registered.

(d) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan, he should be permitted to do so at his own risk, provided he enters in to a Standard Agreement for Pre-servicing.

30. (a) That the submitted schedules for the estimated cost of services in "Gagliano Gardens Addition", Hamilton, as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement with the owner. These lands are located east of Upper Gage Avenue and north of Rymal Road East in the Eleanor Neighbourhood. The total estimated cost of services for this development is $361 992.

(b) That the Mayor and City Clerk be authorized and directed to execute the proposed Subdivision Agreement with the City of Hamilton and the owner, DiCenzo Construction Company Limited.

(c) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and Subdivision Agreement have been registered.

(d) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan, he be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-Servicing.

(e) That the City's share of the cost of services for the development ($133 138) be approved, and that the Co-ordinating Committee recommend the source of funding for this project.

THE CO-ORDINATING COMMITTEE RECOMMENDS THAT THE CITY'S SHARE OF SERVICES IN THE GROSS AMOUNT OF $133 138 BE FINANCED FROM THE RESERVE FOR CITY'S SHARE OF SERVICES THROUGH UNSUBDIVIDED LANDS. *CARRIED*

(f) That the City Solicitor be authorized and directed to prepare the necessary By-law(s) to:

i. incorporate the 0.3m reserve, Block 32, on Plan 62M-622, into the Gagliano Drive road allowance after the Plan of Subdivision for "Gagliano Gardens Addition" has been registered,

ii. incorporate the 0.3m reserve, Block 31, on Plan 62M-622, into the Eaglewood Drive road allowance after the Plan of subdivision for "Gagliano Gardens Addition" has been registered,

(g) That the City accept title to Parts 1 and 2, Plan 62R-9923, being the lands required for Part of the Parma Drive road allowance.

NOTE: This land (described as Parts 1 and 2, Plan 62R-9923) is being dedicated to the City by its owner in accordance with a draft plan of subdivision and the owner's solicitor is to prepare the necessary deed and certify title to the City.

(h) i. That the City Solicitor be authorized and directed to prepare the necessary By-law to establish Part 2, Plan 62R-9923 as part of the Parma Drive road allowance after the plan of subdivision for "Gagliano Gardens Addition" has been registered. (Note: Part 1, Plan 62R-9923 is to be retained as a 0.3 metre reserve until the adjacent lands develop.)

ii. That the City accept title to Parts 1 to 13 (inclusive), Plan 62R-9927, being the lands required for part of the Eaglewood Drive road allowance.

NOTE: This land (described as Parts 1 to 13 (inclusive), Plan 62R-9927 is being dedicated to the City by various owners in accordance with a draft plan of subdivision and the owner's solicitors are to prepare the necessary deeds and certify title to the City.

(i) That the City Solicitor be authorized and directed to prepare the necessary By-law to establish Parts 3, 4, 7, 8, 11, and 12, Plan 62R-9927 as part of the Eaglewood Drive road allowance after the plan of subdivision for "Gagliano Gardens Addition" has been registered. (Note: Parts 1, 2, 5, 6, 9, 10 and 13 are to be retained as 0.3 metre reserves until the adjacent lands develop.)

31. (a) That the existing Residential Boulevard Parking Agreement registered as instrument No. 494807 C.D. to the property at No. 126 Chestnut Avenue, be discharged, at the property owner's expense; and

(b) That the City Solicitor be directed to process the documents in relation to the discharge of this agreement.

(c) That the existing Residential Boulevard Parking Agreement registered as instrument No. 348464 C.D. to the property at No. 18 Mayflower Avenue, be discharged, at the property owner's expense; and

(d) That the City Solicitor be directed to process the documents in relation to the discharge of this agreement.

32. (a) That a "Permit Parking" regulation be implemented on the south side of Hunter Street West commencing 117 feet east of Ray Street South and extending to a point 22 feet easterly therefrom; and

(b) That the Director of Traffic Services be authorized to issue one parking permit to Mr. Robert Franks, 251 Hunter Street West; and

(c) That City Traffic By-law 89-72 be amended accordingly.

33. (a) That a "Permit Parking" regulation be implemented on the east side of Weir Street North commencing 31 feet south of Britannia Avenue and extending to a point 26 feet southerly therefrom; and

(b) That the Director of Traffic Services be authorized to issue one parking permit to Mr. J. Brellisford, 196 Weir Street North; and

(c) That City Traffic By-Law 89-72 be amended accordingly.

34. (a) That southbound traffic on Glenayr Street be required to stop for eastbound and westbound traffic on Gemini Drive; and

(b) That westbound traffic on Meta Street be required to stop for northbound and southbound traffic on Flora Drive; and

(c) That eastbound traffic on Meta Street be required to stop for northbound and southbound traffic on Teresa Street; and

(d) That three-way stop control be implemented at the intersection of Rushdale Drive and Redmond Drive; and

(e) That three-way stop control be implemented at the intersection of Templemead Drive and Rockland Avenue; and

(f) That eastbound traffic on Redhill Avenue be required to stop for northbound and southbound traffic on the east leg of Montmorency Drive; and

(g) That four-way stop control be implemented at the intersection of Montmorency Drive and Albright Road; and

(h) That northbound traffic on Lancer Court be required to stop for eastbound and westbound traffic on Hussar Avenue; and

(i) That westbound traffic on Josephine Drive be required to stop for northbound and southbound traffic on Dublin Drive; and

(j) That eastbound traffic on Dublin Drive be required to stop for northbound and southbound traffic on Josephine Drive; and

(k) That three-way stop control be implemented at the intersection of Greencedar Drive and Greenguild Avenue; and

(l) That stop signs be erected to control northbound and southbound traffic on Enola at Mentino; and

(m) That City Traffic By-law 89-72 be amended accordingly.

35. (a) That a "No Stopping Anytime" regulation be implemented on the south side of George Street commencing at Caroline Street North and extending to a point 250 feet easterly therefrom; and

(b) That a "Permit Parking" regulation be implemented on the east side of Locke Street North commencing 80 feet north of Napier Street and extending to a point 152 feet northerly therefrom; and

(c) That the Director of Traffic Services be authorized to issue one parking permit, upon request, on a first come, first served basis to the first four eligible applicants residing in a one, two or three family dwelling abutting the block; and

(d) That, in accordance with the recommendation of the Fire Chief, a parking prohibition be implemented on the west side of Elgar Avenue between Limeridge Road and Fassett Avenue; and

(e) That a "One Hour Parking Time Limit, 8:00 a.m. to 6:00 p.m., Monday to Friday" regulation be implemented on the both sides of Munn Street between Upper Sherman Avenue and East 33rd Street; and

(f) That City Traffic By-law 89-72 be amended accordingly.

36. (a) That the temporary placement of a school traffic officer to the intersection of Greenhill Avenue and Hildegard Drive, as approved by the City Council on 1989 January 31, be relocated to the intersection of Greenhill Avenue and Ambrose Avenue.

(b) That, in accordance with the recommendation of the Hamilton-Wentworth Regional Police Department, a school traffic officer be assigned to the intersection of Upper Paradise and Megna Court/Gemini Drive during the three school crossing periods; and

(c) That the Finance Committee be requested to recommend a method of financing $2 750 to cover the cost of assigning a school traffic officer to this intersection for the remainder of 1989.

(d) That, in accordance with the recommendation of the Hamilton-Wentworth Regional Police Department, the School Traffic Officer presently assigned to the intersection of Upper Sherman Avenue Jasmine Street be relocated to the intersection of Upper Sherman Avenue and Southampton Drive/Berko Avenue.

(e) That, in accordance with the recommendation of the Hamilton-Wentworth Regional Police Department, the school traffic officer which is presently situated at the intersection of Limeridge Road East and Leggett Crescent, be relocated approximately 500 feet east to the intersection of Limeridge Road East and Lockton Crescent.

37. (a) That the existing "No Stopping" regulation for the bus stop on the southside of Melvin Avenue, east of Walter Avenue be extended by 20 feet, such that the regulation commences at Walter Avenue and extends to a point 154 feet easterly therefrom; and

(b) That City Traffic By-law 89-72 be amended accordingly.

38. That a time limit exemption permit be issued to the resident at 34 London Street North, which would allow him to park an HSPCA vehicle, in excess of the signed one hour parking time limit, on London Street North.

39. (a) i. That the City Solicitor be authorized to make an application to a District Court Judge under Section 82 of The Registry Act, R.S.O. 1980 for an order to stop-up and close the alleyway consisting of Part 3 on Plan 62R-10278 between Clinton Street and Princess Street.

ii. That the Commissioner of Engineering be authorized and directed to sign an affidavit setting out that no public funds have been expended on Part 3 of the alley to be closed.

iii. That the documentation regarding the application to the District Court Judge be prepared by the applicant, to the satisfaction of the City Solicitor, and that the applicant be responsible for all fees payable in District Court.

iv. That the applicant register plan under The Registry Act said plan to be prepared by an Ontario Land Surveyor, to the satisfaction of the Regional Surveyor, and to delineate the manner in which the closed portion is to be distributed among the abutting owner(s), and that the applicant deposit a reproducible copy of said plan with the Regional Surveyor.

v. That the Commissioner of Engineering be authorized to make application to the Regional Municipally of Hamilton-Wentworth for approval for the proposed closing pursuant to Section 48 of the Regional Municipally of Hamilton-Wentworth Act.

vi. That the Director of Property be authorized to proceed with the disposition of the subject lands to the abutting owners.

Provided the Judge's Order to close the highway is granted:

(b) i. That the City Solicitor be directed to prepare a By-law, to stop-up close and retain the public assumed alleyway described as Parts 1 & 2 of Plan 62R-10278.

ii. That the Regional Surveyor be authorized to prepare and deposit the necessary reference plan.

iii. That the City Solicitor be directed to prepare a by-law for the sale of the closed highway to the abutting owner(s).

iv. That the City Clerk be directed to publish a notice pursuant to Section 301 of The Municipal Act, R.S.O. 1980, of the City's intention to pass the By-law.

40. (a) i. That the City Solicitor be authorized to make an application to District Court Judge under Section 82 of The Registry Act, R.S.O. 1980 for an order to stop-up and close the North/South Alleyway from Fennell Avenue East to 30.10m Northerly between East 26th Street and East 27th Street.

ii. That the Commissioner of Engineering be authorized and directed to sign an affidavit setting out that no public funds have been expended on the alley to be closed.

iii. That the documentation regarding the application to the District Court Judge be prepared by the applicant, to the satisfaction of the City Solicitor, and that the applicant be responsible for all fees payable in District Court.

iv. That the applicant register a reference plan under the Registry Act said plan to be prepared by an Ontario Land Surveyor, to the satisfaction of the Regional Surveyor, and to delineate the manner in which the closed portion is to be distributed among the abutting owner(s), and that the applicant deposit a reproducible copy of said plan with the Regional Surveyor.

v. That the Commissioner of Engineering be authorized to make application to the Regional Municipality of Hamilton-Wentworth for approval for the proposed closing pursuant to Section 48 of the Regional Municipality of Hamilton-Wentworth Act.

vi. That the Director of Property be authorized to proceed with the disposition of the subject lands to the abutting owners.

Provided the Judge's Order to close the highway is granted:

(b) i. That the City Solicitor be directed to prepare a by-law for the sale of the closed highway to the abutting owner(s).

ii. That the City Clerk be directed to publish a notice pursuant to Section 301 of The Municipal Act, R.S.O. 1980, of the City's intention to pass the by-law.

41. That leave be granted to introduce the following Bills:

(a) B-81 Proposed Expropriation of Part of Lot 14, Concession 8, in the Former Geographic township of Barton (known municipally as 1477 Upper James Street

(b) B-82 By-law to incorporate Part 2, Plan 62R-10413 into Mount Pleasant Drive

(c) B-83 By-law to incorporate Parts 3 and 5, Plan 62R-9557 into Templemead Drive

(d) B-84 By-law to incorporate Part 1, Plan 62R-10399 into Brigade Drive

(e) B-85 By-law to incorporate Block 73, Plan 62M-577 into Corsica Court

(f) B-86 By-law to incorporate Block 75, Plan 62M-577 into Dragoon Drive

(g) B-87 By-law to incorporate Block 74, Plan 62M-577 into Fusilier Drive

(h) B-88 By-law to incorporate Part 2, Plan 62R-10245 into Ruby Street

(i) B-89 By-law to incorporate Block 113, Plan 62M-528 into Rushdale Drive

(j) B-90 By-law to incorporate Block 70, Plan 62M-577 into Brigade Drive

(k) B-91 By-law to incorporate Part 1, Plan 62R-9520 into Brigade Drive

(l) B-92 By-law to establish Part 1, Plan 62R-9570 for the southerly extension of Acadia Drive

(m) B-93 By-law to incorporate Block 14, Plan 62M-570 into Paris Avenue

(n) B-94 By-law to incorporate Block 110, Plan 62M-583 into Astonwood Drive

(o) B-95 By-law to incorporate Block "BX", Plan M-145 and Block 157, Plan 62M-593 into Rita Avenue

(p) B-96 By-law to incorporate Block 158, Plan 62M-593 into Templemead Drive

(q) B-97 By-law to Designate Parts 4 and 5, Plan 62R-10430, part of Rupert Court Extension, as a Public Walkway

(r) B-98 By-law to amend By-law 89-72 to Regulate Traffic

(s) B-99 By-law to amend By-law 89-72 to Regulate Traffic

RESPECTFULLY SUBMITTED,

Robert C. Prowse,
Secretary

1989 August 21

/lp

ALDERMAN H. MERLING, CHAIRMAN
TRANSPORT AND ENVIRONMENT COMMITTEE

Ref: T17-10-89

TENDER ANALYSIS

July 6. 1989

TRAFFIC POLES

	1- 4SMA 4'	10- 6SMA 6'	8- 8SMA 8'	1- 10SMA 10'	1- 12SMA 12'	1- 15SMA 15'	1- 18SMA 18'
Nedco. Hamilton	76.85	88.30	100.00	122.60	143.35	243.00	344.40
Sentinel Pole. Downsview	80.00	89.00	99.00	125.00	145.00	240.00	340.00
Ellis & Howard Ltd.. Hamilton	72.25	83.50	94.75	115.25	134.75	228.50	323.75
A Wesco. Hamilton	48.75	55.59	70.28	95.88	106.05	186.55	270.35

	1- TR4SMA67	12- TR6SMA67	10- TR8SMA67	12- TR10SMA67	10- TR12SMA67	10- TR15SMA67
Nedco	193.90	200.00	207.45	234.00	255.25	351.00
Sentinel Pole	195.00	195.00	205.00	235.00	255.00	345.00
C Ellis & Howard	182.25	193.50	204.75	230.25	249.75	343.50
Wesco	179.62	186.49	201.16	263.89	273.89	354.39

	3- TR18SMA78	2- TR20SMA67
Nedco	452.00	478.75
Sentinel Pole	450.00	470.00
B Ellis & Howard	433.75	485.25
Wesco	470.54	500.87

REFERRED TO IN SECTION 7 OF THE FOURTEENTH REPORT OF THE TRANSPORT & ENVIRONMENT COMMITTEE

TENDER ANALYSIS - TRAFFIC POLES

	10- TW4SMA81	10- TW6SMA81	10- TW8SMA81	10-TW10SMA81	10- TW12SMA81	6- R 4/6/8 67	6- R 10/12/15/ 67
Nedco	159.50	170.25	183.00	210.60	228.70	117.00	122.35
Sentinel Pole	160.00	170.00	180.00	205.00	225.00	120.00	130.00
Ellis & Howard Ltd.	152.25	161.25	175.50	201.00	219.75	119.55	125.00
Wesco	151.13	157.99	172.68	235.25	245.41	130.87	167.85

	6- W 4/6/8/ 81	6- W 10/12/15 81	6- R 4/6/8 1012	6- R 10/12/15 1012	6- R 18/20/22 1012
Nedco	106.40	111.70	138.30	143.60	159.50
Sentinel Pole	110.00	115.00	145.00	150.00	160.00
Ellis & Howard Ltd.	108.70	114.15	141.30	146.75	163.05
Wesco	102.40	139.35	130.39	167.85	200.18

TENDER ANALYSIS - TRAFFIC POLES

	10- TP10819-H-AB	50- TP8619 AB	10- TP6415 AB	10- TP6412 AB	6- TP6408 AB
Nedco	1090.00	558.50	361.70	324.50	265.95
Sentinel Pole	1025.00	519.00	325.00	280.00	220.00
Ellis & Howard	1089.00	599.00	355.00	313.00	265.00
Wesco	892.12	533.25	333.43	291.85	231.18

UNABLE TO BID - Canada Wire & Cable Ltd.
Gerrie Electric Wholesale Ltd.
Phillips Cable
Duro-Test Canada
Shawflex Inc.
Mills Lighthouse
Acklands Ltd.

OFFICIALS IN ATTENDANCE - D., Agostino, Alderman
E. A. Simpson, City Clerk
T. Bradley, Manager of Purchasing

1989 August 29

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Parks and Recreation Committee presents its SIXTEENTH Report for 1989 and respectfully recommends:

1. That a purchase order be issued to Henderson Recreation Equipment Ltd., Norwich, in the amount of $15 300 for the supply and installation of a Metal Playstructure, Robert Land School, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

   NOTE: Lowest acceptable of three (3) tenders received. Funds provided in Robert Land (Keith Neighbourhood) Project Account No. CF5541 708952002.

   Installation for this equipment is six weeks and as the equipment should be installed before school commences, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

2. That a purchase order be issued to Ja-Dy Construction, Stoney Creek in the amount of $17 660 for the supply and installation of one (1) Hoop Hut, Gage Park in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation.

   NOTE: Lowest of three (3) quotations received. Funds provided in Greenhouse Operations Account No. CH56398 62218.

   As construction must be completed in time for the Mum Show and the next meeting of Council is not until August 22, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

3. (a) That the proposals dated June 19 and July 28, 1989 from the Hamilton Junior Chamber of Commerce for operating the parking lot at Scott Park for a rental fee of $4 400 be accepted.

(b) That the parking fees charged in 1987 and 1988 remain the same.

(c) That a contract be entered into satisfactory to the Acting City Solicitor.

(d) That negotiations with the Hamilton Junior Chamber of Commerce take place in early 1990 to review the revenue and parking rates for a new agreement for the years 1990/91 with results being reported to the Parks and Recreation Committee.

4. That a purchase order be issued to Stephen Parazader Structural Design Incorporated, Dundas in the amount of $30 000 for the Mountain Arena Rink Slab Replacement in accordance with vendor's proposal.

NOTE: Lowest of three (3) proposals received. Funds provided in Operating Maintenance Account No. CH56103 31330.

5. (a) That the City of Hamilton enter into a five year lease commencing October 1, 1989 with the Sisters of St. Joseph of the Diocese of Hamilton for 16 acres (more or less) of land located on Nash Road for the sum of $1 per annum.

NOTE: The lease agreement will address the following conditions and concerns:

i. The fact that the lands are being leased will be identified at public meetings, in discussions with baseball organizations and soccer organizations, and by appropriate signage on the property.

ii. In order to reduce neighbourhood concerns it is essential that appropriate parking be created on a portion of the site being leased.

iii. To eliminate persons parking in the Ambulatory Care Facility's parking lot and using the baseball or soccer fields, it is felt that it would be highly desirable to have fencing separating the Ambulatory Care Facility from the leased premises. As a result of the presence of construction trailers, the fencing will not necessarily be located on the border between the two properties but might instead be located slightly onto the 16 acre property to be leased.

iv. Liability concerns should be addressed as per the sample agreement with the Board of Education.

v. Security problems with respect to the leased premises would be the responsibility of the City.

vi. All development and maintenance costs of the athletic fields and associated parking lot will be the responsibility of the City.

vii. The intention would be that the agreement would be for a period of five years and would continue thereafter from year to year until terminated by either party on giving three months notice prior to the anniversary date.

(b) That the City Solicitor be authorized to prepare the necessary lease agreement.

(c) That the Mayor and City Clerk be authorized to execute the lease agreement.

(d) That in as much as the $35 000 1989 funding commitment is not sufficient to complete the construction of the proposed 2 soccer and 2 baseball fields, as well as Items i. through vii., it is further recommended that the Finance Committee be requested to consider allotting additional funds for this project in the 1990 work program.

6. That the following Offers to Purchase the lands of The Corporation of the City of Hamilton at the rear of No.'s 25, 27, 29 and 31 Clinton Street, duly executed on June 28, 1989 and July 14, 1989, be approved and completed.

Property to be Purchased	Purchasers	Area	Purchase Price	Deposit	Closing Date
a) Part 1, Plan 62R-10238 Rear 25 Clinton Street	Belinda Quinn	511 sq.ft.	$511.00	$51.00	Oct 20/89
b) Part 2, Plan 62R-10238 Rear 27 Clinton Street	Samuel Ivanore Valeria Ivanore	465 sq.ft.	$465.00	$46.00	Oct 23/89

c) Part 3, Plan 62R-10238 Rear 29 Clinton Street — Gino Di Nardo, Pasquina Di Nardo — 492 sq.ft. — $492.00 — $49.00 — Oct 20/89

d) Part 4, Plan 62R-10238 Rear 31 Clinton Street — G. Dalle Vedove, D.S. Dalle Vedove — 498 sq.ft. — $498.00 — $49.00 — Oct 20/89

NOTE: The purchase price of the subject parcels is to be credited to Account No. RF 45001 25301. The four certified cheques are being held by the City Treasurer pending approval of these transactions by City Council.

7. (a) That approval be given to modify the original requirements for the Mohawk Sports Park Fieldhouse by reducing the number of additional dressing rooms from four (4) to two (2) with the total number of finished dressing rooms being reduced from eight (8) to six (6).

(b) That approval be given to the combining of the contract preparation and tendering for the revised Fieldhouse and Utility Building projects at Mohawk Sports Park to form one project.

(c) That the existing Consultant Architect's contract with Igor Barta, Architect, for services to design the new Utility Building at Mohawk Sports Park be changed to include the Fieldhouse Interiors project.

8. (a) That approval be given for the allocation of $9 000 necessary to complete the 1989 portion of the development of Templemead Park.

(b) That the Co-ordinating Committee recommend the method of funding.

NOTE: This funding is required in 1989 in order that seeding operations may be completed immediately, allowing this park to be ready for use in 1990.

THE CO-ORDINATING COMMITTEE RECOMMENDS THAT THE ADDITIONAL FUNDING OF $9 000 BE CHARGED AGAINST THE CAPITAL CONTINGENCY AND FUNDED FROM THE "RESERVE FOR ACQUISITION OF LANDS UNDER THE PLANNING ACT" (5% PARKS FUND).

CARRIED

9. That the revised Department of Culture and Recreation's Mission, Mandate and Goal Statements be approved, as appended hereto as schedule "A", as the guiding principles for program and service delivery.

10. That the City of Hamilton accept the challenge to participate in the Canada/U.S.S.R. Fit Trek to promote Glasnost during Winterfest '90.

NOTE: Hamilton was invited to apply to be one of ten (10) selected Canadian cities to be paired with a Soviet City by Fitness Canada. Hamilton has been selected to participate and is required to provide a resolution of Council as the final step in pairing. Hamilton will organize the events as part of Winterfest, and will be required to host a Soviet delegation of two from the twin City for 5 to 7 days. Fitness Canada determines the twin City, ensures travel costs, oversees national promotion, and facilities organizational meetings. Further information is available from the Culture and Recreation Department.

11. That joint programming be conducted at Central Memorial Recreation Centre with the Central Kiwanis Boys and Girls Club to develop a broader scope of youth after school activities for neighbourhood children.

12. That the Hester Street Bocci Association be given approval of the use of the washroom facilities at the Mountain Arena during non-working hours, subject to the following terms and conditions:

(a) That limited access keys be provided to the three executive members only.

(b) That the Club will assume the responsibility for any damage incurred during this use.

(c) That all members be registered under the provisions of the insurance policy and only authorized guests will be allowed court and washroom access.

(d) That the access provisions are under the jurisdiction of the Director of Culture and Recreation.

13. That the admission fees for the Museums of the City of Hamilton as outlined and attached herewith as Schedule "B", be approved, for the 1989-90 season and be effective as of 1989 September 01.

1989 August 29

14. That the report of the Terms of Reference Committee for a Senior Citizens Centre Feasibility Study, appended hereto as Schedule "C", be approved.

RESPECTFULLY SUBMITTED,

Robert C. Prowse,
Secretary

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

1989 August 22

/lp

SCHEDULE "A"

08/29/89
REFERRED TO IN SECTION 9 OF THE SIXTEENTH REPORT OF THE PARKS AND RECREATION COMMITTEE

THE CORPORATION OF THE CITY OF HAMILTON

DEPARTMENT OF CULTURE & RECREATION

MISSION STATEMENT, MANDATE, GOALS & OBJECTIVES FINAL REVISION JULY 1989

MISSION STATEMENT - The Department of Culture and Recreation will contribute to the quality of life in Hamilton by providing enhanced Cultural and Recreational opportunities for our citizens and tourists.

MANDATE - The employees of the Department of Culture and Recreation will provide responsive programs and services and will preserve our cultural heritage within a responsible and professional delivery system.

GOALS

- a) To Support And Develop our community and corporate resources, both the individual and organized groups, in providing effective cultural and recreational events, programs and services.

  . The goal of developing volunteerism and indirect facilitation.

- b) To Program And Operate our cultural and recreational facilities in a professional manner.

  . The goal of direct programming and managing.

- c) To Co-operate And Regulate the use of community resources in a compatible way.

  . The goals of optimizing community resources.

- d) To Communicate And Educate through participation in Arts, Heritage, Sport, Fitness, Aquatics, Social and Special Event Programs.

  . The goal of awareness and marketing.

.../2

- e) To Appraise And Plan in a responsible fashion for the future.

. The goal of forecasting and evaluating.

- f) To Train And Develop professional staff to enrich the services of the Department of Culture and Recreation.

. The goal of professional leadership development.

- g) To Manage And Be Accountable for our heritage and fiscal resources which includes the funds of the municipality and the support of the private sector, which are held in public trust.

. The goal of fiscal accountability.

OBJECTIVES

1. Arenas
2. Arts
3. Aquatics
4. Bikeways
5. Capital Budget
6. Capital Renewal
7. Community Councils
8. Camping
9. Fitness
10. Golf
11. Marketing
12. Museums/Heritage
13. Office
14. Operating Budget
15. Playgrounds
16. Preservation/Conservation
17. Recognition
18. Recreation Centres
19. Safety
20. Skiing
21. Special Events
22. Special Needs
23. Sports
24. Training/Development

Within the policy of the Department, these objectives will direct the energy level of the Department and our staff. By specific staff assignment these will be reviewed and updated on an annual basis.

08/29/89
REFERRED TO IN SECTION 14 OF
THE SIXTEENTH REPORT OF THE
PARKS AND RECREATION COMMITTEE

ATTACHMENT A
ADMISSIONS - MUSEUMS OF THE CITY OF HAMILTON

DUNDURN CASTLE

CATEGORY	EXISTING REGULAR	EXISTING DISCOUNT	PROPOSED REGULAR	PROPOSED DISCOUNT
Adult	3.00	2.70	3.25	2.90
Disabled	2.10	1.90	2.25	2.00
Senior	2.10	1.90	2.25	2.00
Student	1.75	1.55	2.00	1.80
Child	1.25	1.10	1.25	1.10

HAMILTON MILITARY MUSEUM

CATEGORY	EXISTING REGULAR	EXISTING DISCOUNT	PROPOSED REGULAR	PROPOSED DISCOUNT
Adult	1.40	1.25	1.50	1.35
Disabled	1.15	1.05	1.25	1.10
Senior	1.15	1.05	1.25	1.10
Student	1.15	1.05	1.25	1.10
Child	0.90	0.80	1.00	0.90
Programme				
- child	1.25	1.10	1.25	1.10
- student	1.50	1.35	1.50	1.35

WHITEHERN

CATEGORY	EXISTING REGULAR	EXISTING DISCOUNT	PROPOSED REGULAR	PROPOSESD DISCOUNT
Adult	1.75		no changes	1.55
Disabled	1.25			1.10
Senior	1.25			1.10
Student	1.25			1.10
Child	1.00			1.00
Programme				
- child	1.25			1.10

HAMILTON MUSEUM OF STEAM & TECHNOLOGY

CATEGORY	EXISTING REGULAR	EXISTING DISCOUNT	PROPOSED REGULAR	PROPOSED DISCOUNT
Adult	1.75	1.55	no changes	no changes
Disabled	1.25	1.10		
Senior	1.25	1.10		
Student	1.25	1.10		
Child	1.00	0.90		

CHILDREN'S MUSEUM

CATEGORY	EXISTING REGULAR	EXISTING DISCOUNT	PROPOSED REGULAR	PROPOSED DISCOUNT
Adult - with children	free	free	free	free
Adult - without children	1.50	1.50	1.75	1.75
Child	1.50	1.50	1.75	1.25
Child (in group)	1.50	1.00	1.75	1.25

KITS

TYPE	EXISTING	PROPOSED
Large	10.00	25.00
Small	5.00	20.00
Deposit	10.00 minimum per week	20.00
Late fee	10.00 per week	10.00 per day

GENERAL NOTES

DISCOUNT RATES - apply to pre-booked groups of 25 or more (or 10 or more at Children's Museum).

CHILD - Children's Museum: age 2 - 13 inclusive March to June
age 3 - 13 inclusive rest of year *(programme geared to that level)
- all other museums: age 6 - 14 inclusive at all times

PROGRAMME RATES - apply to pre-booked child and student groups who receive a more in-depth educational programme/tour than do general visitors to that site.

CHILDREN - 5 and under admitted free to Military Museum/Whitehern/Dundurn Castle and Steam Museum. * Under 3 admitted free

SCHEDULE "C"

REFERRED TO IN 08/29/89 SECTION 15 OF THE SIXTEENTH REPORT OF THE PARKS AND RECREATION COMMITTEE

REPORT

Of The

TERMS OF REFERENCE COMMITTEE

For A

SENIOR CITIZENS CENTRE

FEASIBILITY STUDY



AUGUST, 1989

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1.0 INTRODUCTION AND BACKGROUND

By the year 2000 it is estimated that almost 16.7% of our city's population will be identified as Senior Citizens. We anticipate that this growth will have a decided impact on the delivery of recreational services now and in the future. At the present time our population reflects 31% (11,992) Seniors living on the Mountain and 69% (26,562) Seniors living in the lower city.

At the present time the City of Hamilton funds three Senior Citizen Centres--the Ottawa YWCA, Hamilton Senior Citizens Centre and the Main-Hess Senior Citizens Centre. All three are located in the lower City. Assistance is also provided for Roxborough, Kiwanis and First Place. The City recognizes 90 plus clubs operating independently within the city.

Since the early 1970's many written and verbal presentations have been made to various departments and committees at City Hall. These proposals have included request for a central downtown Senior Citizens' Centre, and also requests for a centre located on the Mountain.

The "Culture and Recreation Master Plan" & "Leisure Master Plan" were completed in mid-1985 and both reports have indicated that the needs of the seniors must be addressed for the short, medium, and long term.

City Council, in June of 1986, directed the Department of Culture and Recreation staff to meet with and identify the needs of Senior Citizens in the City. The following is a brief history reflecting the direction taken from 1986--to present.

June 1986	City Council requested staff of the Department of Culture and Recreation to meet with Senior Citizens to identify the needs of Seniors in the City of Hamilton.
July 31, 1986	A public meeting was held at City Hall to identify needs and to establish a Steering Committee to further refine and categorize these needs under major headings.
October 7, 1986	A public meeting was held at the Hamilton Public Library to present a draft report and receive any further input.
October 14, 1986	Report presented to City Council------accepted.

December 3, 1986 A public meeting was held at City Hall to review the report. An election was held to create an "Interim Senior Citizens' Council" to work on -

a) Short range goals
b) Terms of Reference
c) City-wide involvement and representation of seniors

May 14, 1987 Public meeting held for the purpose of electing a Senior Citizens' Council for the City of Hamilton.

Four seniors to represent individuals in our community
Four seniors to represent Seniors' clubs in our community
Four seniors to represent groups operating within churches
Four seniors to represent Senior Citizens' Centres

June 11, 1987 First meeting of the elected Senior Citizens' Council

January 19, 1988 A workshop and brainstorming session was held Re: Senior Citizen Facility(ies)

February 4, 1988 Senior Citizens' Council made report to the Parks and Recreation Committee re: Seniors's needs.

April 28, 1988 Seniors' Council is involved with the Parks and Recreation Committee re: Inverness School.

January 1989 Presentation of Report on Seniors' Resource Centre (Parks and Recreation).

April 1989 City Council approved funding to hire a Consultant, and established a Committee to create Terms of Reference for a Senior Citizens' Centre Feasibility Study.

June 1989 Seniors' Council assists with decision on Warden Park Seniors' Centre.

In conclusion, it is our hope that a plan of action will be presented for implementation to both meet the present needs of our Seniors' population while effectively planning for our future direction.

2.0 OBJECTIVES OF THIS STUDY

2.1 The Objectives of this Study are as follows:

To investigate the feasibility of a major Senior Citizens' Centre as a key component in the provision of recreational services for Seniors.

2.2 To identify the need for Recreational Facilities for Senior Citizens in the City of Hamilton over the short, medium and long term. (i.e. 3 years 1989 - 92; 5 years - 1989 - 94; 10 years - 1989 - 99)

2.3 To identify the need for Recreational Services for Senior Citizens in the City of Hamilton over the short, medium and long term. (i.e. 3 years; 5 years 10 years)

2.4 To formulate and priorize issues related to needs.

2.5 To recommend methods that would accommodate these needs within the existing community framework including the possibility of future development.

2.6 To evaluate any future developments in terms of site location, spatial requirements, financial options, capital costs/revenue, operating costs/revenue, staffing and impact on existing facility operation.

2.7 To make recommendations as to the most suitable recreational facility(ies) for short, medium and long term development of recreation services for Senior Citizens.

2.8 To make recommendations as to the most suitable services for the short, medium and long term development of recreation services for Senior Citizens.

2.9 To inform and involve the "Senior Community" throughout the feasibility study.

2.10 To recommend an implementation strategy.

3.0 SCOPE OF STUDY

3.1 Study area

3.2 The Study area will be the City of Hamilton. (See Reference #1 Re: Map of City of Hamilton).

The Study is expected to take approximately 4 months to complete and will commence in the fall of 1989.

The Consultant will provide the Terms of Reference Committee which will become the Steering Committee with a critical path indicating target dates for each task and key events and allow sufficient time for review by the Steering Committee and Governing Bodies.

Timetable for the Study, including target dates for progress reports, meetings with consultants, public meetings, key informant meetings, questionnaire submissions, drafts and final report are to be confirmed prior to confirmation of the Consultant's contract.

3.3 Background.

To assist the Consultant in preparation of this Feasibility Study documents and materials will be made available through the identified department. (See Reference #2)

3.4 Reference 3 outlines Community contacts to be consulted and informed. (Including but not limited to this list).

4.0 REQUIREMENTS OF STUDY

The Study conclusions should be based on The City of Hamilton's Demographic and Economic Forecast as they affect seniors present and future needs.

4.1 Economic Data

The Consultant is to provide relevant analysis based upon such information as

- Demographics (See 5.1))
- Population Growth Projections) See Reference #2
- Economic Growth Projections)
- Travel Pattern Information)
- Supporting Resource Material For Above

* Information is available through City's Resources (Planning Department)
* Information provided is as of 1986 Census
* The Growth Projection to be provided by Consultant.

4.2 Market Data

The Consultant will provide relevant information related to trends in the provision of recreation services for Seniors. This should include Analysis Interpretation of:

- Local and Provincial Trends
- Participant Profiles
- Activity Patterns (Local)
- Space Consideration

The Consultant will address implications and impact on the use of various definitions of "Seniors" (i.e. 55 plus, 65 plus and retired and non-retired, frail elderly, etc.)

4.3 Inventory Data

The Consultant will develop an inventory of existing facilities, programs and services.

4.4 Public Participation

4.4.1 The Consultant will ensure public participation using a variety of techniques such as: Public Meetings, Questionnaires and Interviews, in order to establish seniors' needs and attitudes.

4.4.2 The Consultant will solicit pertinent information from the community to include but not limited to the list of key informants (See Reference #3). Input from potential user groups also will be included.

4.4.3 The Consultant will prepare a fact finding questionnaire for distribution to determine an attitude and activity chart. The questionnaire to be reviewed by the Steering Committee prior to distribution.

5.0 PROPOSED MODEL FOR RECREATIONAL SERVICES

The Consultant shall recommend a model for the development of recreational services and facilities throughout the City. This model shall consider "Linkages", co-operation, duplication and future expansion.

5.1 User Profile

To identify major target groups and provide a demographic profile for each group to include: e.g. Age
Sex
Mother Tongue
Income

5.1.2 Identify other potential user groups which may require special consideration (e.g. physically or mentally challenged) and to provide information which would be relevant to the development and operation of recreational services.

5.1.3 To assess the impact of the future demographic and economic trends for each target group.

5.2 Program Components

Program Components are defined as functions or activities based on recreational, social interests and other related needs indicated during the data gathering process.

The interest and program demands of potential users generally will determine the program components.

a) Identify and priorize program components
b) Indicate demand for program components within the target area
c) Comment on the compatibility of recreation services within the existing services.

5.2.3 Space Requirements

Each program component will have specific requirements to maximize the useability of facilities (existing/future). It is desirable to develop spaces which can evolve with the population trends as well as serve a variety of activities.

In making recommendations the Consultant will:

a) Describe the space requirements of identified program components
b) Explore and describe multi-purpose space options
c) Identify in these options the potential for converting space from one use to future uses.
d) Identify and describe innovative design options.
e) Investigate and provide information on energy efficient space options.
f) Investigate the possibility of shared space providers.

6.0 SITE IDENTIFICATION AND ANALYSIS

The Consultant is expected to identify and analyze potential sites in the creation of future facilities (See Background Information).

6.1 Analyze each site relative to the following:

a) Physical features including size and facility expansion potential.
b) Environmental impact facility would have on site.
c) Surrounding land use.
d) Zoning and official plans and policies, easements.
e) Traffic implications.
f) Parking.
g) Vehicle and Pedestrian access.
h) Access to public transit.
i) Competing facilities (Public & Private) within the main target area.
j) Proximity to major user groups.
k) Community impact and acceptance.
l) Suitability to identified program components.
m) User acceptance.
n) Market trends
o) Availability of land for development.
p) Land, construction and servicing costs for each site.
q) Soil, drainage.
r) Ability of site to be developed with high urban design features and to maximize use of natural features.

7.0 MANAGEMENT STRUCTURE OPTIONS

The Preferred Management Structure will provide the senior citizens, in the City of Hamilton, with a multi-use centre (s) which will promote a healthy and quality lifestyle while supporting and maintaining their (seniors) independence through social and recreational services.

This project must be a stable operation and one that is financially feasible.

Options to analyze, but not necessarily limited to:

a) City owned and operated facility(ies)
b) City owned and leased to private/commercial operation
c) City owned and leased to a non-profit organization
d) Privately owned and city leased and operated
e) Privately owned, privately operated
f) City built and purchased by non-profit organization
g) Shared facility(ies) compatible with seniors (e.g. Health Unit/Seniors' Centre)
h) A combination of any of the above

The Consultant shall review the options and describe and assess each option in terms of:

a) Viability from operating perspective
b) Financial impact on current and Capital Budgets
c) Liability
d) Public benefit

8.0 FINANCIAL ANALYSIS

8.1 Capital Costs

The Study Consultant shall estimate the Capital Costs for the Project including (Short, Medium and Long Term Requirements):

a) Project Consultant's fee
b) Architect's fee
c) Construction/renovation/expansion costs (Building)
d) Major equipment and furnishings
e) Land acquisition costs
f) Contingencies

8.2 Capital Funding

The Consultant will identify and estimate dollar value of any Capital Funding sources, Federal and provincial grants, capital/reserve (City), corporate sponsorship, joint funding, fund raising, and to recommend a capital funding approach.

8.2.1 Assess the financial impact on the City's capital budget

8.3 Operational Costs

The Consultant will estimate operating costs over a 5 year period (using 1989 figures) including:

a) Levels and costs of staffing - program, administration
b) Maintenance/fuel
c) Equipment and furnishings
d) Utilities
e) Impact on "current" operating budget
f) Financing costs

8.4 Operating Revenue

The Consultant will explore and outline reasonable operating options over the first five years including:

a) Facility rentals
b) Admission/fees
c) Memberships
d) Lease arrangements
e) Advertising
f) Concessions
g) Donations
h) Grants
i) Any other

9.0 EVALUATION OF ALTERNATIVES

9.1 Alternatives based on the preceding analysis the Consultant will:

9.1.1 Determine if and where identified needs can be effectively met through existing services and facilities. and describe how.

9.1.2 Determine those needs which must be met through development of a new facility(ies).

9.1.3 Develop a number of site(s), facility(ies) and management alternatives for a multi-use senior citizen centre including expected timing at which centre(s) will be operational

9.1.4 Have regard for City's plans and policies and will point out any place where recommended alternatives are inconsistent with policies

10.0 IMPLEMENTATION PLAN

Recommend an implementation plan with time frames

11.0 ROLES AND RESPONSIBILITIES

The Participants in this feasibility study include:

Ministry of Community and Social Services	1 Member
Senior Citizens' Council for the City of Hamilton	3 Members
Aldermen City Council	2 Members
Citizens' Advisory Committee to the Parks and Recreation Committee	3 Members
Hamilton-Wentworth Regional Planning Department	1 Member
Hamilton Public Library	1 Member
Department of Culture and Recreation	2 Members
*Ministry of Tourism and Recreation	1 Member

*Staff from Ministry of Tourism and Recreation will be an Ex-Officio member of the Committee

11.1 The Steering Committee

Names and Organization:

Alderman Brian Hinkley, Chairman
Alderman Tom Jackson
Mr. Ozzie Ferguson - Senior Citizens' Council
Mrs. Eva Tasker - Senior Citizens' Council
Mrs. Gwen Lee - Senior Citizens' Council
Mr. Ken Phillips - Citizens Advisory Committee to the Parks and Recreation Committee
Mr. John Byl - Citizens Advisory Committee to the Parks and Recreation Committee
Mr. Frank Hickey - Citizens Advisory Committee to the Parks and Recreation Committee
Ms. Carolyn Kovacs - Department of Culture and Recreation
Mr. Ed Beattie - Department of Culture and Recreation
Ms. Beth Hovius - Hamilton Public Library
Mr. David Godley - Planning Department
Ms. Marianne Hiscott - Ministry of Community and Social Services
Mr. George Potter - Ex-Officio Member from the Ministry of Tourism and Recreation
Mr. John Ross, Secretary

11.2 Responsibilities

The Steering Committee is responsible to:

a) Develop the Terms of Reference
b) Review Consultant's Proposals
c) Interview the Consultants
d) Recommend to Parks and Recreation Committee a Consultant to be hired
e) Monitor the progress of the study in relation to the Terms of Reference and time lines agreed to by the Consultant
f) Monitor the Study (review interim and final reports, supervise critical path of study).
g) Review and approve format to ensure public input including ensuring adequate advertising of public meetings and data collection taking place
h) Receive and review the draft or final report prior to its presentation to the Parks and Recreation Committee
i) Chair the public meeting to receive comments on the draft report

The Steering Committee will meet on a regular basis to fulfill the above tasks.

12.0 THE CULTURE AND RECREATION DEPARTMENT

The Director of Culture and Recreation or Designate shall act as a contact between the Steering Committee and the Consultant on the following matters:

a) Provide support and staff assistance to the Steering Committee
b) Provide printing services (i.e. Minutes, Notices of Meetings, Questionnaires).
c) Perform all administrative work required in the application for study support funding from Ministry of Tourism and Recreation
d) Provide Consultants with all relevant background information, outlined as resource material, at onset of the study
e) Circulate all interim reports to all appropriate committees, agencies and individuals as necessary and required
f) Co-ordinate and advertise public meetings with copy supplied by Steering Committee and Consultant
g) Submit to the Ministry of Tourism and Recreation three copies of any interim, draft and final reports for comment
h) Provide copies of the interim and final reports to the Steering Committee, Department Heads and Council as necessary and required
i) Liaise with Consultant on day-to-day matters (e.g. rooms for Public Meetings)
j) Assist with public meetings

13.0 *THE STUDY CONSULTANT: PROPOSAL REQUIREMENTS

13.1 For the proposal the Consultant shall:

a) Identify the Project Director and responsibilities
b) Identify all Study Team Members by area of responsibility and role in study
c) Provide curricula vitae for all Study Team Members showing relevant project experience
d) Include a table showing per diem rates for all Study Team Members (firms quoting on an hourly rate are requested to provide a per diem rate based on a 7 hour day)
e) Provide a spread sheet indicating, by task and by individual, estimates of the number of person days by assigned Study Team Member within the overall specified time frame.
f) Provide by task, cost including fees and expenses
g) Clearly outline the proposed study method as it relates to this feasibility study
h) Provide an overview as to general approach to this Study Project Management Style and Relationship to the Steering Committee
i) Provide at least 3 (three) references, including contact name and telephone number.
j) Deliver to (City Clerk's Office) 20 copies of the proposal

* The terms "Consultant" and "Study Consultant" are synonomous throughout this Terms of Reference

14.0 THE STUDY CONSULTANT: STUDY REQUIREMENTS

Responsibilities of the Consultant during the Study will be to:

a) Provide information/direction/alternatives based on successful and innovative approaches

b) Develop draft copies of all survey questionnaires and submit to the Steering Committee for review and approval

c) Collect and analyze data (existing and new) and prepare a summary report in accordance with the Terms of Reference

d) Provide regular progress reports to the Steering Committee for their review

e) Ensure that all Senior Centres, Clubs and Groups are involved and/or contacted during the study process

f) Complete the draft report by--------and final report for presentation to the Parks and Recreation Committee and City Council by----------

g) Complete the final study report which shall include the preparation, re-creation of graphic illustrations, and conceptual drawings of recommended facility(ies) etc. as required for preparation of:

15 Interim Reports
20 Draft Reports
35 Final Reports

h) Be responsible for any reduction of documents.

i) Submit a work schedule within one week of selection to include refined time chart and critical path, by task listing, timing and number of meetings.

REFERENCE

1. Background and Information- Available from Department of Culture and Recreation

2. Reference #1- City Map available from Planning Department

3. Reference #2- Demographics, Population Growth Projection, Economic Growth Projection, Travel Pattern Information and Census available from Planning Department

4. Reference #3- List of Key Informants available from Culture and Recreation Department

1989 August 29

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Parks and Recreation Committee presents its SEVENTEENTH Report for 1989 and respectfully recommends:

1. (a) That the Preliminary Report of the Arena/Skating Feasibility Study BE APPROVED.

(b) That the process leading to the adoption of the Final Report BE APPROVED as follows:

(i) August 29 - Resolution of City Council to approve the Preliminary Report

(ii) September 21 - Public meeting and forum

(iii) October 24 - Parks and Recreation Committee approves the Final Report

(iv) October 31 - Resolution of City Council to approve the Final Report

NOTE: The approval of the Draft Report and the schedule will permit the application for support funding from the Ministry of Tourism and Recreation.

2. That the Director of Public Works BE AUTHORIZED to provide trees and plantings to the Hamilton Convention Centre for a B'Nai Brith Charity Night to be held on Thursday, 1989 September 14th, up to a maximum of $5 000.

NOTE: Guest Speaker for this event will be former United States President Gerald Ford. All proceeds will be donated to the League for Human Rights.

RESPECTFULLY SUBMITTED,

Susan K. Reeder
Acting Secretary

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

1989 August 29

/lp

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its **NINETEENTH** Report for 1989 and respectfully recommends:

1. That the Building Commissioner **BE AUTHORIZED** to issue demolition permits for the following properties:

   (a) 1317 Upper James Street
   (b) 260 Victoria Avenue North
   (c) 262 Victoria Avenue North
   (d) 9 Limeridge Road West
   (e) 114 Graham Avenue North
   (f) 27 Delena Avenue South

2. (a) That the Building Commissioner **BE DIRECTED** to enforce an Order dated 1989 May 19, requiring the demolition of the unsafe single family dwelling at 122 Harmony Avenue.

   (b) That the City Solicitor **BE AUTHORIZED** to prepare a By-law for the demolition of this property.

   NOTE: The cost of the demolition, together with administration costs of both the Real Estate Department and the Building Department will be added to the tax roll, to be collected in a like manner as municipal taxes.

   The subject building is a one storey frame dwelling with a stucco finish. The main portion of the building had a concrete block foundation wall. The south foundation wall has been pushed in for an approximate length of 11' near the west corner. The wood frame porch is in a progressive state of collapse.

   The hydro and heating systems have been disconnected.

   The owner of this property is now deceased, the property is in tax arrears, a tax arrears certificate has been issued, and the one year redemption period expired on 1988 August 5.

1989 August 29

3. That the City Solicitor **BE AUTHORIZED** to amend By-law 87-312 as follows:

   (a) That Section 2(a) be amended by **ADDING** the name:

   Peter Lampman, P. Eng.

   (b) That Section 3 be amended by **DELETING** therefrom the numeral "6" in the second line, and substituting therefor the numeral "2".

   (c) That Section 6(a) be amended by **DELETING** the name:

   Peter Lampman, P. Eng.

   (d) That Section 7(a) be amended by **DELETING** the name:

   John Spolnik

   (e) That Section 7(a) be further amended by **ADDING** the name:

   Bryan Moon

   (f) That Section 9(a) be amended by **ADDING** the name:

   John Spolnik

   (g) That Section 9(a) be further amended by **DELETING** the name:

   Bryan Moon

   NOTE: Due to recent changes in the staff of the Building Department, By-law 87-312 respecting the Appointment of Inspectors needs to be amended to accommodate these changes.

4. That a Designated Property Grant in the amount of $250. **BE APPROVED** to Helen Kirkpatrick and Thomas Baker, 256-258 MacNab Street North, Hamilton.

5. That a Community Heritage Trust Fund Loan in the amount of one thousand, one hundred and ninety-six dollars ($1,196.) and a Designated Property grant in the amount of one thousand, one hundred and ninety-six dollars ($1,196.) **BE APPROVED** for 151 St. Clair Avenue, L. Baatz.

   NOTE: The interest rate on the loan will be 6 percent, amortized over 10 years.

6. That a Community Heritage Trust Fund Loan in the amount of three thousand, eight hundred and seventy-five dollars ($3,875.) and a Designated Property grant in the amount of six thousand dollars ($6,000.) **BE APPROVED** for 233 and 235 Locke Street North, C. Kopriva.

   NOTE: The interest rate on the loan will be 6 percent, amortized over 10 years.

7. That, the Audited Financial Statement and Annual Report for the Kirkendall-Strathcona Neighbourhood House attached herewith and marked **Appendix "A", BE APPROVED.**

   NOTE: Wesley Urban Ministry submits Annual Statements for the Wesley Centre and the subject neighbourhood house inclusive. The City of Hamilton has a "requirements for mortgage/agreement" with the Ministry for the Neighbourhood House only. The Agreement stipulates that the Audited Financial Statements and Annual Report for each year must be submitted to the City of Hamilton for approval.

8. That, the Audited Financial Statements and Annual Reports for 1989 for St. Matthew's House attached herewith and marked **Appendix "B", BE APPROVED.**

   NOTE: On 1980, October 20 an Agreement was signed by the Synod of the Diocese of Niagara with the Corporation of the City of Hamilton setting out the terms and conditions of the mortgage of $240,911. granted for the renovation of St. Matthew's House.

   The Agreement stipulates that a per diem rate is earned by the mortgagor until 1989 so long as the other terms and conditions are met. These conditions include the submission of an Annual Report and Audited Financial Statements to the City of Hamilton.

9. (a) That the vacant lots at 354 and 356 Birch Avenue, containing approximately 5,581 square feet, **BE RENTED** to Philip Enterprises Inc. for parking purposes on a monthly basis commencing 1989 September 1, at a rental rate of $125. per month, plus taxes estimated at $900. for 1989.

   (b) That the City Solicitor **BE AUTHORIZED** to prepare the necessary lease.

   (c) That the Mayor and City Clerk **BE AUTHORIZED** to execute the lease agreement.

NOTE: Rental Revenue to be credited to Account #CF5590 308 750001.

The above mentioned properties have been purchased by the City of Hamilton in connection with the acquisition of land in the Alpha Enclave (West) Plan I. The lands are to be rented on a monthly basis for employee parking until the assembly of lands in the area are completed.

10. That an Option to Purchase the lands of Fin-Par Enterprises Inc., Lot 18, Plan M-227, Hamilton Industrial Park No. 1, located at 140 Nebo Road, duly executed on 1989 July 7 by the Vendor, Fin-Par Enterprises Inc. and scheduled for closing on 1989 October 26, **BE APPROVED AND COMPLETED.**

NOTE: The purchase price is $85,627.80. The property is composed of a parcel of land located on the western limit of Nebo Road, having a frontage of 200.23 feet by a depth of 433.31 feet/441.89 feet and containing an area of 2.0146 acres.

The acquisition cost is to be charged to Account #RF 45001 25202.

11. That the City of Hamilton **ACCEPT** the sum of $20,300. as cash payment in lieu of 5% dedication in connection with "Stoneridge Estates", Hamilton, this being the cash requirement under Section 50 of The Planning Act.

NOTE: These lands are located east of Upper Wentworth Street and south of Stone Church Road in the Butler Neighbourhood.

12. That the City of Hamilton **ACCEPT** the sum of $22,740. as cash payment in lieu of 5% dedication in connection with "Bar-Brock Estates - Phases One and Two", Hamilton, this being the cash requirement under Section 50 of The Planning Act.

NOTE: These lands are located east of Eleanor Avenue and north of Rymal Road in the Eleanor Neighbourhood, Hamilton.

13. That the City of Hamilton **ACCEPT** the sum of $16,500. as cash payment in lieu of 5% dedication in connection with "Wisemount Forest Survey - Phase 5", Hamilton, this being the cash requirement under Section 50 of The Planning Act.

NOTE: These lands are located east of Upper Ottawa Street and south of Landron Avenue in the Lisgar Neighbourhood, Hamilton.

14. That the City of Hamilton **ACCEPT** the sum of $7,500. as cash payment in lieu of 5% dedication in connection with "Silverton Avenue Subdivision", Hamilton, this being the cash requirement under Section 50 of The Planning Act.

NOTE: These lands are located west of Upper Ottawa Street and south of Silverton Avenue in the Templemead Neighbourhood, Hamilton.

15. That the City of Hamilton **ACCEPT** the sum of $11,680. as cash payment in lieu of 5% dedication in connection with "Bartonville Court", Hamilton, this being the cash requirement under Section 50 of The Planning Act.

NOTE: These lands located east of Kenilworth Avenue and north of King Street East in the Bartonville Neighbourhood, Hamilton.

16. (a) That **APPROVAL** be given to the "Intent to Designate" 65 Markland Street as a property of historical and architectural value, pursuant to the provisions of the Ontario Heritage Act, 1983, as outlined in the Reasons for Designation, attached herewith and marked **Appendix "C"**; and

(b) That the City Solicitor **BE AUTHORIZED** and directed to take appropriate action to have this property designated pursuant to the provisions of the Ontario Heritage Act, 1983.

17. (a) That **APPROVAL** be given to the "Intent to Designate" 105 Aberdeen Avenue as a property of historical and architectural value, pursuant to the provisions of the Ontario Heritage Act, 1983, as outlined in the Reasons for Designation, attached herewith and marked **Appendix "D"**; and

(b) That the City Solicitor **BE AUTHORIZED** and directed to take appropriate action to have this property designated pursuant to the provisions of the Ontario Heritage Act, 1983.

18. (a) That **APPROVAL** be given to the "Intent to Designate" 112 Aberdeen Avenue as a property of historical and architectural value, pursuant to the provisions of the Ontario Heritage Act, 1983, as outlined in the Reasons for Designation, attached herewith and marked **Appendix "E"**; and,

(b) That The City Solicitor **BE AUTHORIZED** and directed to take appropriate action to have this property designated pursuant to the provisions of the Ontario Heritage Act, 1983.

19. (a) That **APPROVAL** be given to the "Intent to Designate" 260 MacNab Street North as a property of historical and architectural value, pursuant to the provisions of the Ontario Heritage Act, 1983, as outlined in the Reasons for Designation, attached herewith and marked **Appendix "F"**; and,

(b) That The City Solicitor **BE AUTHORIZED** and directed to take appropriate action to have this property designated pursuant to the provisions of the Ontario Heritage Act, 1983.

20. (a) That **APPROVAL** be given for a proposed business sign for Jag Realty Inc., to be erected by the new owner of the commercial property at 712 Main Street East, in the St. Clair Heritage District; and,

(b) That the sign not exceed 6' x 4' in dimensions.

21. That park benches **BE ALLOWED** on the north branch of King Street East, between Hughson and John Streets, particularly at the eastern end of the block, but extending the full block.

* 22. That the shortfall of 30 parking spaces in the development of a medical office at 849 Upper Wentworth Street, **BE ADDRESSED** as follows:

(a) That in accordance with the Cash-in-lieu of Parking Policy, the owner of the property at 849 Upper Wentworth Street, be required to pay the City of Hamilton the sum of $90,000. (which is based on 2/3rd of the total shortfall at $4,500. per parking spot) for providing 20 parking spots; and,

(b) That the Planning and Development Committee will not oppose the applicants request to the Committee of Adjustment for a minor zoning variance to accommodate the balance of the shortfall of 10 parking spots; and

(c) That the City Solicitor be directed to implement the Cash-in-lieu of Parking Policy, and that the said Agreement be entered into upon finalization of Site Plan Control Application DA-89-24.

NOTE: THE ABOVE-NOTED RECOMMENDATION LOST ON A TIE VOTE AT THE PLANNING AND DEVELOPMENT COMMITTEE, AND IN ACCORDANCE WITH CITY POLICY IS BEING FORWARDED TO CITY COUNCIL.

* *Section 22 amended, see page 1229*

1989 August 29

A SPECIAL MEETING OF THE PLANNING AND DEVELOPMENT COMMITTEE HAS BEEN SET FOR 5:30 O'CLOCK P.M. ON TUESDAY, 1989 AUGUST 29TH IN ORDER TO COMPLETE THE UNFINISHED AGENDA MATERIAL, AS WELL AS TO RECEIVE INFORMATION REPORTS FROM STAFF, AND THE DEVELOPERS WITH RESPECT TO THE APPLICATION OF THE CASH-IN-LIEU OF PARKING POLICY FOR THE PROPERTY LOCATED AT 849 UPPER WENTWORTH STREET.

23. That Section 13 of the Fourteenth Report for 1989 of the Planning and Development Committee to City Council, approved on 1989 May 30th, in regards to Zoning Application 89-20 by Barbara Pinto, M.D., owner of lands at 836 Upper Wentworth Street, **BE AMENDED** to include the following:

(a) That notwithstanding Section 18A.(11)(a) & 12(a) the required 1.5m wide landscape strip along the north and south lot lines adjacent to the parking and maneuvering area will not be provided.

(b) That notwithstanding Section 18A.(12)(c) the required 1.2m to 2.0m high visual barrier fence along the north and south lot line adjacent to the parking and maneuvering area will not be provided.

(c) That notwithstanding Section 18(4)(iv) the accessory building shall be permitted in the required side yard.

NOTE: The amendments are necessary to delete the required 1.5m wide landscape strip on-site in order to provide the required number of parking spaces within the existing lot width.

24. That **APPROVAL** be given to Zoning Application 89-35, Carmelo Chiarelli, owner, for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District, for property located at 173 Stone Church Road West, as shown on the attached map marked as **Appendix "G"**, on the following basis:

(a) That the subject lands be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District;

(b) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map W-9C for presentation to City Council; and,

(c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the By-law is to provide for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District for property located at 173 Stone Church Road West.

The effect of the By-law is to create a building lot for a single-family detached dwelling, fronting onto Stone Church Road West.

25. That **APPROVAL** be given to Zoning Application 89-43, Runad Homes Limited, prospective owner. for a change in zoning from "C" (Urban Protected Residential, etc.) District to "RT-30" (Street-Townhouse) District, for property located at 1423 Upper Gage Avenue, as shown on the attached map marked as **Appendix "H"**, on the following basis:

(a) That the subject lands be rezoned from "C" (Urban Protected Residential, etc.) District to "RT-30" (Street-Townhouse) District;

(b) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-49C for presentation to City Council;

(c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area;

(d) That the Templemead Neighbourhood Plan be amended by redesignating the subject lands from "Low Density Apartments" to "Attached Housing".

NOTE: The purpose of the By-law is to provide for a change in zoning from "C" (Urban Protected Residential, etc.) District to "RT-30" (Street-Townhouse) District for lands located at 1423 Upper Gage Avenue.

The effect of the By-law is to permit development of the subject property for six (6) street townhouse dwellings.

26. (a) That **APPROVAL** be given to Zoning Application 89-49, Trillium Funeral Services Corporation, owner, requesting a change in zoning from "E" (Multiple Dwellings, Lodges, Clubs, etc.) District to "G-3" (Public Parking Lots) District, modified for Block "1", and a modification to the "H" (Community Shopping and Commercial, etc.) District for Blocks "2" and "3" for property located at 16-20 Wellington Street North and 15-27 West Avenue North, as shown on the attached map marked as **Appendix "I"**, on the following basis:

(i) That Block "1" be rezoned from "E" (Multiple Dwellings, Lodges, Clubs, etc.) District to "G-3" (Public Parking Lots) District;

(ii) That the "G-3" (Public Parking Lots) District provisions as contained in Section 13C of Zoning By-law No. 6593 applicable to the lands shown as Block "1", be modified to include the following variances as special requirements:

(1.) That notwithstanding Section 13C, a three (3) car garage to be used in conjunction with a funeral home on Block "3" shall be permitted;

(2.) That notwithstanding Subsection 13C(3)(i) a minimum 3.0m (10 foot) landscaped area, and a visual barrier not less than 1.2m in height and not greater than 2.0m in height within the landscaped area, shall be provided and maintained along the easterly lot line adjoining West Avenue North;

(iii) That the "H" (Community Shopping and Commercial, etc.) District provisions as contained in Section 14 of Zoning By-law No. 6593 applicable to the lands shown as Block "2", be modified to provide for the following variance as a special requirement:

(1.) That a minimum 3.0m (10 foot) wide landscaped area, and a visual barrier not less than 1.2m in height and not greater than 2.0m in height within the landscaped area, except for any access driveway, shall be provided and maintained along the easterly lot line adjoining West Avenue North;

(iv) That the "H" (Community Shopping and Commercial, etc.) District provisions as contained in Section 14 of Zoning By-law No. 6593 applicable to the lands shown as Block "3", be modified to provide for the following variances as special requirements:

(1.) That notwithstanding Subsection 14.(1) a funeral home shall be permitted;

(2.) That notwithstanding Subsection 14.(3)(i) a minimum front yard depth of 1.7m (5.5 feet) shall be provided and maintained;

(3.) That notwithstanding Subsection 14.(3)(i), as amended by (2.) above, a sign shall be permitted in the required front yard;

(4.) That notwithstanding 14.(3)(iii)(c) shall not apply;

(5.) That notwithstanding Subsection 18A.(9) the required parking space, loading space, and manoeuvring space for the use in (1.) above, may be provided and maintained on the lands shown as Blocks "1" and "2".

(v) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1135, and that the subject lands on Zoning District Map E-13 be notated S-1135;

(vi) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-13 for presentation to City Council;

(vii) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area;

(viii) That the Landsdale Neighbourhood Plan be amended by redesignating the lands shown as Block "1" from "Medium Density Apartments" to "Commercial".

(b) That By-law No. 79-275 as amended by By-law No. 87-223 establishing Site Plan Control, **BE AMENDED** by adding the lands shown as Blocks "2" and "3" to Schedule "A".

(c) That the amending By-law **NOT BE PASSED** by Council until the applicant has applied for and received approval of having the alleyway adjoining Block "3" between Wellington Street North and the north-south alleyway, designated as a one-way alleyway eastbound.

NOTE: The purpose of the By-law is to provide for a change and modification in zoning for properties at 15-27 West Avenue North and 16-20 Wellington Street North, on the following basis:

(a) **Block "1"** - Change in zoning from "E" (Multiple Dwellings, Lodges, Clubs, etc.) District to "G-3" (Public Parking Lots) District, modified.

(b) **Blocks "2" and "3"** - Modification to the "H" (Community Shopping and Commercial, etc.) District.

The effect of the By-law is to permit the replacement of the existing Robinson Funeral Home located on Block "2", with a new funeral home on Block "3".

The required parking, loading and manoeuvring space for the new funeral home will be located on Blocks "1" and "2".

In addition, the By-law provides for the following variances as special conditions:

(a) To require a minimum front yard depth of 1.7m (5.5 feet) for the new funeral home adjacent to Wellington Street North (Block "3"), whereas 12.0m (39.37 feet) is required;

(b) To permit a sign to be located in the required front yard on Block "3";

(c) To eliminate the minimum required rear yard depth of 4.5m (14.76 feet) for the new funeral home on Block "3";

(d) To permit a three (3) car garage on Block "1", which is to be used in conjunction with the funeral home on Block "3":

(e) To require a minimum 3.0m (10 foot) landscaped area, and a visual barrier not less than 1.2m in height and not greater than 2.0m in height within the landscaped area, to be provided and maintained along the easterly lot line of Block "1" adjacent to West Avenue North, whereas 4.5m (14.76 feet) is required; and,

(f) To require a minimum 3.0m (10 foot) wide landscaped area, and a visual barrier not less than 1.2m in height and not greater than 2.0m in height within the landscaped area, to be provided and maintained along the easterly lot line of Block "2" adjacent to West Avenue North, except for any access driveway.

27. (A) That Zoning Application 89-36, 658414 Ontario Inc., owner, requesting a change in zoning from an "M-12" (Prestige Industrial) District to "M-11" (Prestige Industrial) District modified to permit the existing video store, the variety store, and the travel agency uses for property located at 1515 Upper Ottawa Street, as shown on the attached map marked **Appendix "J"**, **BE DENIED** for the following reasons:

(a) That the proposal does not comply with the intent of the Official Plan or the Mountain Industrial Area Plan;

(b) The proposal does not comply with the intent of the "M-12" (Prestige Industrial) District which is to provide for light industrial use and a limited range of non-retail commercial uses:

(c) Approval of the application may encourage similar applications from other properties along Upper Ottawa Street which, if approved, would undermine the industrial designation of the area; and,

(d) There are other locations in the Mountain Industrial Area which are appropriately zoned where the proposed commercial uses would be more appropriately located.

(B) That **APPROVAL** be given to amended Zoning Application 89-36, 658414 Ontario Inc., owner, requesting a modification to the established "M-12" (Prestige Industrial) District to permit, in addition to other uses under the "M-12" District, a travel agency and variety store, for property located at 1515 Upper Ottawa Street, as shown on the attached map marked as **Appendix "J"**, on the following basis:

(a) That the "M-12" (Prestige Industrial) District provisions as contained in Section 17D of Zoning By-law No. 6593 applicable to the subject lands, be modified to include the following variance as a special requirement:

(i) That notwithstanding Section 17D(1)(b) the following commercial uses shall also be permitted:

	S.I.C. No.
(1.) Ticket and Travel Agencies	9961
(2.) Other General Merchandise Stores, restricted to:	6413
2.1 A variety Store	

(b) That amending by-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1136, and the subject lands on Zoning District Map E-59D be notated S-1136.

(c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-59D for presentation to City Council.

(d) The proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the By-law is to provide for a modification to the "M-12" (Prestige Industrial) District for property located at 1515 Upper Ottawa Street.

The effect of the By-law is to permit, in addition to the other uses under the M-12" (Prestige Industrial) District, the existing travel agency and variety store.

28. (A) That amended Zoning Application 87-58, Tommar Construction, owner, requesting a further modification to the "G" (Neighbourhood Shopping Centre, etc.) District provisions to permit a two storey restaurant having a maximum seating capacity of 99 persons and a maximum seating area of 232.2 m^2 within the proposed shopping centre, for the property located at 2774-2794 King Street East, as shown on the attached map marked as **Appendix "K"**, **BE DENIED**, for the following reasons:

(a) It conflicts with the intent of the approved Gershome Neighbourhood Plan, in that the seating capacity and size of the proposed restaurant is larger than a "family" (neighbourhood based) restaurant envisioned by the Neighbourhood Plan. A 'family' type restaurant is considered to be a sit-down eating establishment having a maximum seating capacity for 60 persons. Furthermore, the proposed restaurant would likely depend on clientele from an area larger than the immediate neighbourhoods.

(B) That **APPROVAL** be given to Official Plan Amendment No. 78 to redesignate a portion of the subject lands (Block "2") from Residential to Commercial and the City Solicitor be directed to prepare a By-law to amend the Official Plan for submission to the Regional Municipality of Hamilton-Wentworth.

(C) That **APPROVAL** be given to an amended Zoning Application 87-58, Tommar Construction, owner, for a further modification to the "G" (Neighbourhood Shopping Centre, etc.) District provisions, to permit a restaurant having a maximum seating capacity of 60 persons and a seating area within the first floor of the proposed shopping centre, for the property located at 2774-2794 King Street East, as shown on the attached map marked as **Appendix "K"**, on the following basis:

(a) That By-law 86-204, amending Zoning By-law No. 6593, be further amended on the following basis:

(i) That Section 2.(b)(i)(1) be deleted.

(b) That By-law 86-230 amending Zoning By-law No. 6593, be further amended on the following basis:

(i) That Section 2.(a)(ii)(1) be deleted.

(c) That the "G" (Neighbourhood Shopping Centre) District regulations as contained in Section 13 of Zoning By-law No. 6593, applicable to Blocks "1" and "2", be further modified to include the following variances as special requirements:

(i) Notwithstanding the provisions of Section 13.(1)(vii), a restaurant shall be permitted, provided that:

(1.) It is contained within the second floor of the building;

(2.) It shall have a maximum seating capacity of 60 persons and a maximum seating area of 111.5m^2 (1,200 square feet); and

(3.) It shall have no drive through facility.

(d) That a minimum 3.0m wide landscaped strip shall be provided and maintained along the entire front lot line except for the access driveways.

(e) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedules S-995a and S-996a, and that the subject lands on Zoning District Map E-106 be notated as S-995a and S-996a.

(f) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-106 for presentation to City Council.

(g) That the proposed change in zoning will be in conformity with the Official Plan for the Hamilton Planning Area once Official Plan Amendment No. 78 is approved by the Regional Municipality of Hamilton-Wentworth.

NOTE: The purpose of the By-law is to provide for a further modification to the "G" (Neighbourhood Shopping Centre) District provisions for the properties located at 2774-2794 King Street East.

The effect of the By-law is to permit a restaurant provided:

(a) It is located within the second floor of the building.

(b) It has a maximum seating capacity of 60 persons and a maximum seating area of 111.5m^2 (1,200 square feet); and

(c) It does not have a drive through facility.

In addition, the By-law requires a minimum 3.0m wide landscaped strip to be provided and maintained along the front lot line, except for access driveways.

29. That leave **BE GRANTED** to introduce the following Bills:

(a) **Bill D-94** A By-law to amend Zoning By-law No. 6593 respecting lands located south of Rymal Road East and east of Miles Road.

(b) **Bill D-95** A By-law to amend Zoning By-law No. 6593 respecting land located at Municipal No. 172 Beach Road.

(c) **Bill D-96** A By-law to amend Zoning By-law No. 6593 respecting land located at the rear of Municipal No. 1565 Upper James Street.

(d) **Bill D-97** A By-law to amend Zoning By-law No. 6593 as amended by Zoning By-laws No. 74-60 and 76-61 respecting lands located at Municipal Nos. 250 and 252 Gibson Avenue North.

(e) **Bill D-98** A By-law to amend Zoning By-law No. 6593 respecting land located at the south-west corner of Rymal Road East and Ryckman Street.

(f) **Bill D-100** A By-law to amend By-law No. 87-312 as amended by By-law No. 89-95, By-law No. 89-184 and By-law No. 89-217 and to repeal By-law No. 89-184 respecting Appointment of a Chief Building Official and Inspectors.

(g) Bill-D-101 A By-law to authorize demolition of the building located at Municipal No. 122 Harmony Avenue.

Respectfully submitted,

ALDERMAN J. SMITH, CHAIRMAN
PLANNING AND DEVELOPMENT COMMITTEE

Susan K. Reeder
Secretary
1989 August 16

* *Section 22 amended to read*

That the following recommendation to resolve the shortfall of 28 parking spaces in the development of a medical office at 849 Upper Wentworth Street BE APPROVED.

(a) That in accordance with the Cash-in-lieu of Parking Policy, the owner of the property at 849 Upper Wentworth Street, be required to pay the City of Hamilton the sum of $85,500. (which is based on 2/3rd of the total shortfall at $4,500. per parking spot) for providing 19 parking spots; and,

(b) That the Planning and Development Committee will not oppose the applicants request to the Committee of Adjustment for a minor zoning variance to accommodate the balance of the shortfall of 9 parking spots; and

(c) That the City Solicitor be directed to implement the Cash-in-lieu of Parking Policy, and that the said Agreement be entered into upon finalization of Site Plan Control Application DA-89-24.

1989 August 23

08/29/89

June 1/89
800-MNPH-1.0
968-37

WESLEY URBAN MINISTRIES INC.

FINANCIAL STATEMENTS

DECEMBER 31, 1988

Appendix "A" as referred to in Section 7 of the NINETEENTH Report for 1989 of the Planning & Development Committee

Pannell
Kerr
MacGillivray

1989 August 23

Pannell
Kerr
MacGillivray
Chartered Accountants

M.P.O. Box 679,
4 Hughson Street South,
Hamilton, Ontario L8N 3M5
Telephone: (416) 523-7732
Fax: 572-9333

AUDITORS' REPORT

To the Members of
Wesley Urban Ministries Inc.

We have examined the balance sheet of Wesley Urban Ministries Inc. as at December 31, 1988 and the statements of revenue and expenses and deficit for the year then ended. Our examination was made in accordance with generally accepted auditing standards, and accordingly included such tests and other procedures as we considered necessary in the circumstances, except as explained in the following paragraph.

In common with many charitable organizations, the organization derives revenue from donations and fundraising contributions the completeness of which is not susceptible to satisfactory audit verification. Accordingly, our verification of these revenues was limited to the amounts recorded in the records of the organization and we were not able to determine whether any adjustments might be necessary to donation revenues, excess of expenses over revenue, assets and deficit.

In our opinion, except for the effect of adjustments, if any, which we might have determined to be necessary had we been able to satisfy ourselves concerning the completeness of the revenues referred to in the preceding paragraph, these financial statements present fairly the financial position of the organization as at December 31, 1988 and the results of its operations for the year then ended in accordance with generally accepted accounting principles applied on a basis consistent with that of the preceding year.

Pannell Kerr MacGillivray

Hamilton, Canada
April 3, 1989

CHARTERED ACCOUNTANTS

1989 August 23

WESLEY URBAN MINISTRIES INC.

BALANCE SHEET

DECEMBER 31, 1988

A S S E T S

	1988	1987
CURRENT		
Cash	$	$ 27,816
Accounts receivable	56,368	27,128
Prepaid expenses	5,676	1,082
	62,044	56,026
FIXED ASSETS		
Cost	392,303	392,303
Less funds provided from grants and other sources	392,303	392,303
	$ 62,044	$ 56,026

L I A B I L I T I E S A N D D E F I C I T

CURRENT		
Bank overdraft	$ 47,135	$
Accounts payable and accrued liabilities	16,325	31,560
Deferred revenue - grants	5,453	10,322
- other	3,000	
Endowment fund		1,000
Loan from Hamilton Presbytery Mission Council (note 3)	25,000	25,000
	96,913	67,882
CONTINGENT LIABILITY (note 2)		
DEFICIT	(34,869)	(11,856)
	$ 62,044	$ 56,026

APPROVED ON BEHALF OF THE BOARD

---------- Director

---------- Director

See accompanying Notes to the Financial Statements

Pannell

1989 August 23

WESLEY URBAN MINISTRIES INC. 2

STATEMENT OF DEFICIT

FOR THE YEAR ENDED DECEMBER 31, 1988

	1988	1987
DEFICIT - Beginning of the Year	$ (11,856)	$ (4,483)
Excess of expenses over revenue for the year	(23,013)	(7,373)
DEFICIT - End of the Year	$ (34,869)	$ (11,856)

See accompanying Notes to the Financial Statements

WESLEY URBAN MINISTRIES INC.

STATEMENT OF REVENUE AND EXPENSES

FOR THE YEAR ENDED DECEMBER 31, 1988

	1988	1987
REVENUES		
Church		
Block grant, Division of Mission	$ 160,000	$ 155,000
Hamilton Presbytery Mission Council	1,600	73,600
Local churches	47,055	29,492
Individuals	56,501	37,981
Offerings	253	248
Division of Mission	2,496	304
Grants		
Region of Hamilton-Wentworth	40,000	38,870
United Way	7,500	
Government of Canada	108,165	147,071
Government of Ontario	96,469	47,090
Rental income	16,893	16,328
Fees for services		
Projects	2,146	12,776
Program services	6,313	10,650
Community		
Corporate donations	12,019	11,130
Groups and individuals	30,622	16,728
Interest	280	99
	588,312	597,367
EXPENSES		
Salaries	422,175	381,232
Benefits	32,413	22,827
Staff and board development	2,534	1,444
Supplies for programs	23,409	34,261
Office supplies	13,170	21,883
Utilities	27,882	25,927
Telephone	13,676	11,481
Realty taxes	869	545
Maintenance, supplies and janitorial	19,302	18,873
Building and property	22,831	54,177
Insurance	5,528	1,843
Travel and van	7,842	7,263
Legal		3,462
Audit	1,500	1,200
Bank charges	4,607	1,029
Write-off of prior year's grants	2,379	
Fund raising	5,970	11,643
Miscellaneous	4,855	1,592
Grant repayment - re 1985/86	383	4,058
	611,325	604,740
EXCESS OF EXPENSES OVER REVENUE FOR THE YEAR	$ (23,013)	$ (7,373)

See accompanying Notes to the Financial Statements

Pannell Kerr

1989 August 23

WESLEY URBAN MINISTRIES INC.

NOTES TO THE FINANCIAL STATEMENTS

DECEMBER 31, 1988

1. SIGNIFICANT ACCOUNTING POLICIES

(a) Revenue

Revenues and expenses are recorded on an accrual basis. Grants received to offset specific project costs are recognized as revenue to the extent of the costs incurred. The excess of grants received over costs to date is treated as deferred revenue.

(b) Fixed Assets

(1) Land and building are recorded at no value.

(2) Administrative equipment and furniture are expensed when purchased.

2. CONTINGENT LIABILITY

During 1981, the corporation guaranteed a mortgage in favour of the City of Hamilton on behalf of the trustees of Zion United Church. The mortgage principal is being forgiven at a rate of $ 41.05 a day beginning January 1, 1982 through the 25 year life of the mortgage by the provision of community services to be rendered by the corporation of Kirkendall - Strathcona Neighbourhood House of Zion United Church. The unforgiven balance at the end of the year approximates $ 270,000. The mortgage has no provision for interest on the unforgiven balance.

3. LOAN FROM HAMILTON PRESBYTERY MISSION COUNCIL

This loan bears no interest and its term of repayment is described in the Mission Council minutes of May 13, 1987 as "when W.U.M. receives it from Conference" (capital funds).

4. MINISTRY OF HOUSING PROJECT

Wesley Urban Ministries Inc. has been approved as a sponsor for a non-profit housing project. Under this arrangement, Wesley Urban Ministries is the registered owner of the project as well as the registered mortgagor.

All revenues, expenses, assets and liabilities of this project are essentially the responsibility of the Ministry of Housing for the Province of Ontario, and accordingly are not included in these financial statements.

A Place For The People

From very young to very old, Wesley Urban Ministries works with people who want to find better ways of living in God's world

by Rebekah Chevalier

More than 30 years ago, a United Church outreach ministry started in a church building in downtown Hamilton. Over the years, its name has changed, it has moved to new quarters, its buildings have been renovated and it has added new programs, but Wesley Urban Ministries has never lost sight of people's needs in the areas it serves.

Wesley Urban Ministries today consists of two buildings in different parts of the city. Kirkendall Strathcona Neighbourhood House occupies two thirds of the Zion United Church building. (The other third is retained for the congregation.) It's located in a residential area that is predominantly Portuguese and Italian, as well as partly Spanish. The staff at Kirkendall Strathcona speak Italian, Portuguese, Spanish, Polish and French and they're able to take on advocacy work for people in such areas as immigration, Workers' Compensation and old age security.

A parent-run daycare centre operates out of the building and the staff at KS House organize social and recreational programs for youth and adults. The aim of these community development activities is to help people get together.

One area that KS House has been focusing on is special needs programs for children. These programs, which KS tries to do in conjunction with separate and public school boards, are geared to children suffering from various forms of abuse, either neglect or sexual and physical abuse.

KS House didn't initially start out to operate these programs, but the need for them became obvious, explains Arthur Verrall, director of services for Wesley Urban Ministries and a United Church minister. "We do see a fair number of children that show signs of many of these kinds of abuse and, in trying to do activities with them, very often these things become obvious," he says. A local doctor with experience in this area has become an advisor and has helped in setting up these programs.

The special needs programs include day camps as well as programs for children during professional development (PD) days and through the Christmas and winter breaks.

"The report that the director gave me at the last PD day program noted that the children who were being brought demonstrated a much higher level of disturbed behaviour than we had noticed before," says Verrall. He wonders whether this is because KS House is getting a reputation for this kind of program and more abused children are being brought to them. If this is the case, they may have to look at what impact this would have — whether, for instance, it would mean more and different staff would be needed to deal with it.

Across town from Kirkendall Strathcona House is the Wesley Centre, the second part of Wesley Urban Ministries. The Centre is housed in a four-storey building that used to be a paper mill. The large service elevators are the only reminder of the building's original purpose. Today, it's the home of a caring, responsive ministry that reaches an average of 170 people a day.

The Centre works with the urban poor and Arthur Verrall offers this profile of the people it serves: "They are within walking distance of the Centre. Most are in rooms or hostels or on the street. (Some) are moving through, transient. Most people would be on assistance of some kind, (though) some are marginally employed." While ages range from children to senior citizens, there are more in the 25-55 age range and more males than females. Verrall notes, however, that they have started to see an increase in 12 to 25-year-old males.

The Centre maintains a drop-in that offers survival-level services. It is, first of all, a place to go. Beginning at eight in the morning, the Centre provides tea and coffee, milk, juice and doughnuts or muffins. Soup is available at 10:00 and a hot lunch is served at 1:00. The centre provides washroom facilities, showers and toiletries such as toothbrushes and razors.

On one of the upper floors there's a store. The staff can make out slips which people take up and exchange for the goods they need. The store's shelves hold clothing of all kinds and sizes. There are also some household items like pots and pans and a small amount of furniture and bedding. Another area of shelves holds food supplies. But the rows of tins and

1989 August 23

boxes are reserved, for the most part, for the use of families with children. The Centre does not charge people for any of these items.

On the Centre's second floor are rooms where people can read or play a game of cards or pool. Specific activities, such as movies, are organized for those who want to attend. The second floor also houses a chapel, where a service is held every Sunday.

Advocacy is also an important part of the Centre's work. Last year, it made links with a welfare worker and a public health nurse who now come in once a week to meet with those requiring their services.

"We're trying to do more in terms of life skills," says Verrall. He explains that many of the people come from backgrounds that haven't given them much experience in self-discipline or in dealing creatively with problems. This means that if they do get into a work situation or go back to school, the first difficulty they encounter throws them. "(We're trying to provide) more stability, more services, more immediate response so that small problems don't become big ones," says Verrall.

Perhaps one of the better-known programs of Wesley Urban Ministries is its Christmas Assistance Program. As part of this program, two Christmas stores are set up, one in KS House for families and one in Wesley Centre for singles. People are registered through a central clearing house to avoid duplication and to make sure no one is left out. The stores try to duplicate a normal shopping experience. After registering, people are given an appointment time. When they go to the store, they're handed a certain number of tokens which they can spend as they wish on the food and clothing. In addition, they can choose one large and one small gift. The food, clothing and gifts are new items, the vast majority of which have been donated. Shoppers can also take what they need at no cost from an area that has used items. The store for families runs 10 days, while the store for singles runs four. Last Christmas, the stores served 2,539 people.

A chief characteristic of Wesley Urban Ministries is its ability to respond and develop creative programs to meet community needs. One recent example of this is its housing venture. When staff realized the critical need for long-term, subsidized housing for single people in the downtown area, it sent an application for funding to the provincial government.



Photo by Rebekah Chevalier

Kirkendall Strathcona Neighbourhood House: Creative programming to meet community needs.

With government funds, they purchased and refurbished three houses for single people, which opened at the end of February. There are four people to a house and Wesley Urban Ministries hopes to have four more houses by the end of the year. It has already received the green light from the provincial government to purchase two more and they are negotiating for funds to purchase another two. The aim over the next few years is to provide housing for 60 people.

It seems Wesley staff never stop planning for the future and developing new programs. New plans include hiring more staff to work with seniors, youth and people on the street. Wesley Urban Ministries has received provincial government funds that have allowed it to hire one half-time seniors' worker for KS House and one for Wesley Centre, with the expectation that these will develop into full-time positions by the end of the year. In addition, Wesley has applied for staff funding at KS House to work on developing recreational activities for youth as well as for two more staff to work primarily on the downtown streets.

Another new venture staff are working to make a reality is a health centre that would bring health services into neighbourhood areas, particularly where there are ethnic populations who require translation services.

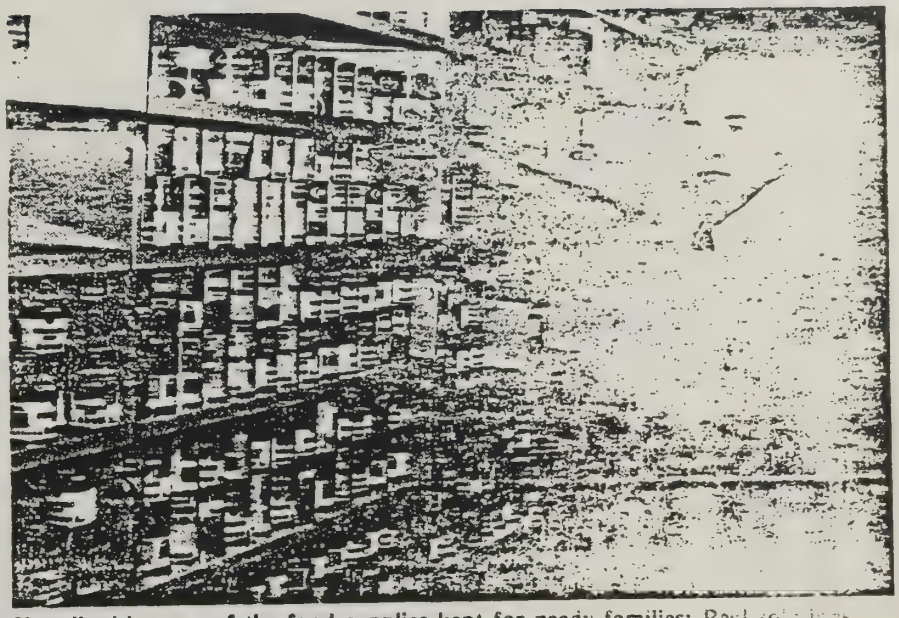
Wesley Urban Ministries is a large operation. For both the Wesley Centre and the Kirkendall Strathcona House, there are 18 regular staff, eight temporary staff and seven "para" staff (volunteers who put in two to five full days a week).

The urban ministry's core budget for 1989 is about $800,000. This doesn't include the government grants it's still waiting to come through for new staff. It also doesn't include provincial funding for the housing program, which will represent somewhere between $330,000 and $500,000 in 1989.

The budget also doesn't reflect the value of the many goods and services that are donated to the Centre by individuals and companies. Verrall estimates that 80 per cent of the things the Centre gives to people (food, clothes, etc.) is donated. (An interesting side note related to this is the donation of $10,000 from one individual. The money is to be used exclusively to pay for food from a chic Hamilton deli. The food is delivered twice a week to the Centre and, on those days, the drop-in can serve the same type of food that's being eaten by many upscale patrons at the deli.)

Community support for Wesley Urban Ministries is tremendous. Every United Church in Hamilton Presbytery and 25 churches outside the presbytery support the ministry to some degree. Many United churches see it as their major outreach focus, says Birgitt Bolton, executive director of Wesley Urban Ministries. The ministry's work is also supported by many other denominations.

Some 2,500 volunteers give their time in various ways to ensure that the work of Wesley Urban Ministries is carried out. One example of volunteer involvement is the Sunday dinner provided by the Wesley Centre. The rest of the week, the Centre doesn't serve dinners because they're provided by the nearby Good Shepherd Centre. But, to give the Good Shepherd staff a break, Wesley Centre serves dinner on Sundays. Volunteers from Hamilton churches take turns coming to Wesley Centre to staff the kitchen and serve the Sunday meal.



Verrall with some of the food supplies kept for needy families: Real solutions must come from the people themselves.

Wesley Urban Ministries identifies itself as a ministry of The United Church of Canada, even though as of 1988 about half its funding comes from the Ontario Ministry of Community and Social Services. Some $170,500 of its 1989 budget will come from the United Church's Mission and Service (M&S) Fund. In addition to this support from the national level, it receives funding from Hamilton Presbytery and many United Church congregations, women's groups and individuals. Other funding comes from the city of Hamilton, service clubs, unions, other denominations and individuals.

In 1979, United Church funding from all levels, local and national, accounted for approximately 89 per cent of the urban ministry's budget. In 1988, total United Church funding from all sources accounted for about 56 per cent of the budget. This doesn't mean, however, that United Church dollar support has gone down, says Bolton. It's just that the groups of people they're dealing with have so many needs that the demand for services has grown faster than the church's ability to cope financially. Bolton says one thing they are looking at is the possibility of putting the money that comes from the M&S Fund towards the costs of administration, which is where the decisions about the ministry's direction take place. This would reflect the fact that the ministry is clearly United Church and not secular in its outlook.

Verrall talks about the philosophy of the ministry. "We need to make a shift," he says. "When I was in seminary, we talked about ministry in terms of something that we were going to do, and the implication was ministry *to* (people)." The concept of ministry *to* needs to be changed to one of ministry *with*, he says.

"It's difficult where we are because almost everything that we have tended to do over the years has been perceived as providing services to or for people," says Verrall. How do you change that and engage people in doing something with you?

One of the problems people who work in settings similar to Wesley Urban Ministries must deal with is the way they've been trained to approach things, says Verrall. They're trained to do things in certain settings, such as a meeting room, where there's a table with chairs around it and a set time to start the meeting and an agenda. But, this whole approach is not part of the life experience of many of the urban poor.

"So when we say we want to be partners and do things with people, one of the first things that happens is we try to bring them over onto our ground (with meetings, etc.), instead of doing it the other way," says Verrall. "We should be able to make the move onto their ground and try to deal with them where

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they are, but we're really not trained to do that."

Verrall says the ministry *with* philosophy can be demonstrated in concrete terms by being accessible and by being accountable. At Wesley Urban Ministries, everything that happens between the ministry's workers and those it serves demonstrates a fundamental respect for people's humanity. Whatever their troubles, he says, its the people themselves who are the key to resolving them. "It isn't really something we're going to resolve. It's something that they have to resolve. Our task is to make it possible for them to be more successful."

A discussion paper on poverty developed by Verrall further outlines the staff's learnings and the ministry's philosophy:

"The United Church of Canada has always had ministries to the poor, the disadvantaged. But these have worked at helping people to survive until such time as circumstances change, or they are able to achieve a level of coping that brings them closer to our level of living," says the paper. "We have to face the fact that for a growing number of people, this will never happen, even if it was desirable.

"Poverty doesn't have as much to do with 'things' as with 'attitudes'. A few years ago we talked about 'marginalized' people, about 'disadvantaged' people, people who were not competing, participating, for whatever reason, in our society. Money and services will not address that problem, only widen the gulf, increase the dependency.

"Therefore, our church needs to continue, and to accelerate our moves...from ministries *to*, towards ministries *with* people. We are committed to this movement, not because we believe poverty...could be eliminated, but rather because we believe human life needs enhancement, sharing."

The ministry's task, says Verrall, is to humanize and enrich the environment of the poor. Every day, in many different ways and with many different people, the dedicated volunteers and staff of Wesley Urban Ministries carry out that task.

Staff 1988

REGULAR STAFF

Birgitt Bolton
Jose Campos
Aurelia Di Luca
Paul Foote
Jerry Giacinti
Rick Gray
Cheryl Gruener
Shirley Harding
Gertie Hillen
Bette Goddard
Marg Kowalski
Anna Marie Martello
Nick Monti
Joan Moffitt
Francis Napoli
Eve St. Pierre
Patti Seredoka
Lisa Soucy
Dwaine Taylor
Ed Tolan
Art Verrall
Deborah Shaw

TEMPORARY OR GRANT STAFF

Sharon Biggley
Wayne Gallagher
Bernie Morash
Dave Zember
Ken Cavanay
Bill Butt
Marion Allen
Joe Hunter
Calvin
Patricia Lapointe
Barbara Taylor
Ellwood Johnson
Bill Eager

CO-OP STAFF

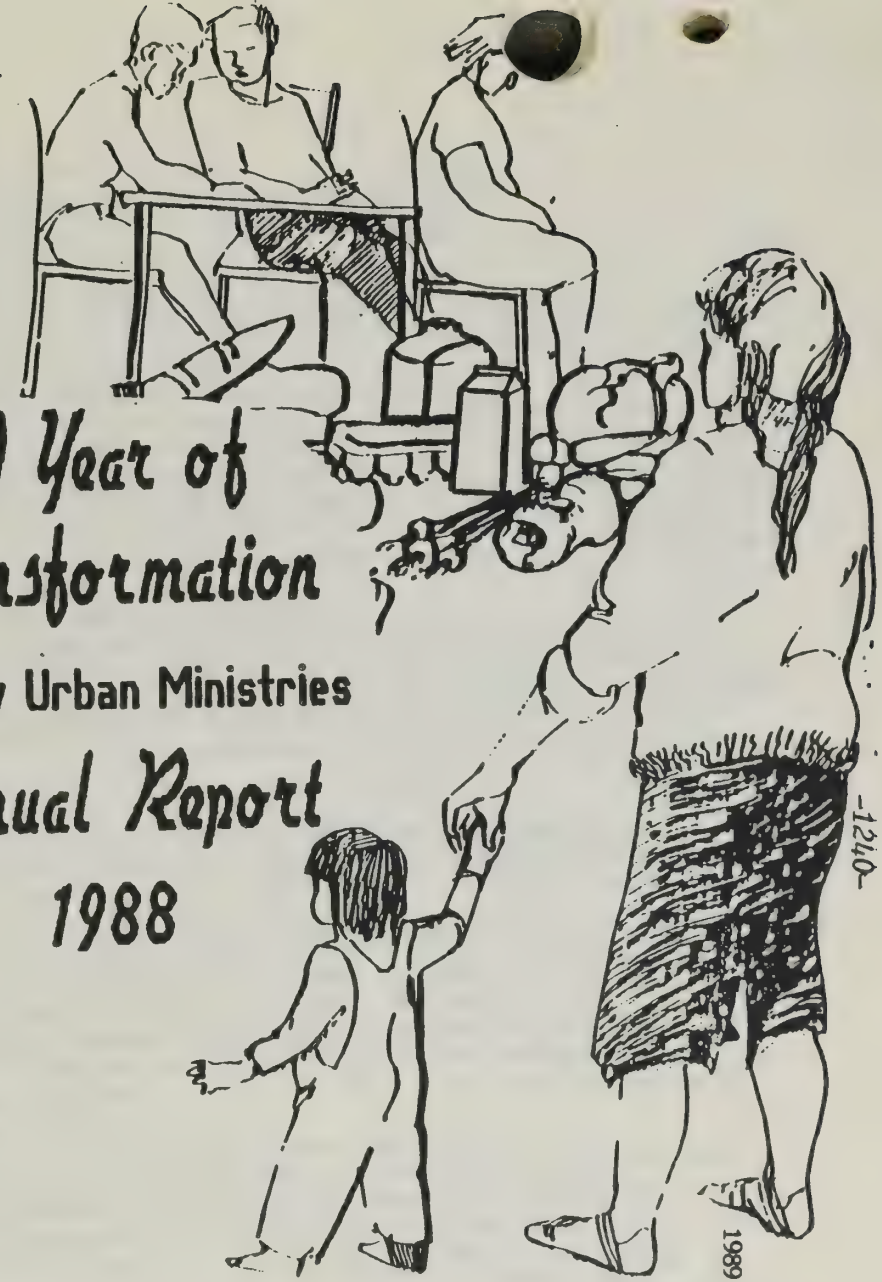
Shawn Latreille
Tara Drabik
Hailey Campbell

Key Volunteers

Allan, Mamie
Begg, Mildred
Blackmore, May
Collington, Florence
Deas, Ruth
Fairfax, Don
Forster, Karen
Legere, Doreen
Lolcama, Lew
MacKay, Helen
Moore, Joyce
Porter, Bea
Pype, Irene
Silva, Lidia
Vogt, Ruth
Wales, Elmer
Wiley, Joan

Total Number of Volunteers: 2,423

Total Number of Hours Donated: 27,122



A Year of Transformation

Wesley Urban Ministries

Annual Report 1988

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1989 August 23

08/29/89

Wesley Centre
Kirkendall-Strathcona
Neighborhood House
WUM Non-Profit Housing

Report of Chairman

Wow - what a year we have had at Wesley Urban Ministries.

Our theme for this annual report is " Transformation ". A very appropriate theme considering the year that has just passed.

It was mentioned in last years report that we were getting involved in housing for the "hard to house". This has come about. We now have homes for twelve people in the houses. One of the tenants - whom we used to find sleeping on Wesley, Urban Ministries steps on many mornings - is now very proud to have a room in a house that he can call home. Some of the tenants are acting as buddies for others, and another chap bought house plants to make the place more like home. We are very pleased with the transformation that is taking place.

You will recall that during the past year we have been telling you about a "Service Center" which will be operating out of Kirkendall Strathcona Neighbourhood House. This is about to happen, within the next month or two. It has taken a lot of work on behalf of the director and staff, but it is so exciting to see these projects develop.

During the past year - as is usual - we ran into financial problems in September, October, November. This led us to appeal to the congregations for their financial support, in the form of a once only donation of 2% of their annual budget. As of now we have heard from a few churches only, and we are unable, because of this to state how many are planning to support us, but we have faith that we will not be let down. We are finding that more and more of our staff time is being taken up in securing funding to keep us solvent.

This past year has been wonderful. Our buildings have been improved, our staff has become more congenial, our programmes have been expanded, and thanks to our Director, Mrs. Bolton, our profile in the community, both church and secular, has improved tremendously, and the future looks bright.

Jack Moore closed his 1986 report by saying, " Wesley Urban Ministries is on the threshold of great new achievements". Perhaps we have taken a step onto that threshold.

It has been a privilege and a pleasure to be part of the "transformation" of the past two years.

Thanking you for the support that has come to Wesley Urban Ministries, from all segments of the church and community during this time.

Chairman of the Board,

Ernest J. King

Report of Executive Director

"TRANSFORMATION"

At this time I would like to take you on a journey into Wesley Urban Ministries as it really is today. We are an organization that is undergoing a great transformation, which simply means that our form is changing a great deal but we are not altering the basic values upon which our services are built. If the values are the same, why change the form, you might ask.

Let me first address the values. We believe that we can make a difference to those living in poverty by providing them with sanctuary, opportunities for socialization, personal growth, and the development of self esteem. We believe that each person, no matter how far they have fallen by our social standards, is a person first, worthy of our love, and with untapped potential for growth and fulfillment.

We believe that those who come to us in need also have something to give and that this must be recognized. We believe in working "with" these people, not "for" them or "to" them.

Wesley Urban Ministries continues to change to ensure that we are upholding these values. Because we are a front line organization we find that the needs of the people coming to us for assistance change and as an organization we continually need to be flexible to changing the services/programs we offer to be able to meet these needs. Thus, our form but not our values continues to change.

Contained in this report is a summary of the services offered in 1988, which will give you an idea of the many ways that we try to be responsive to the needs of the people in Hamilton. Wesley Urban Ministries through these services/programs provides one section of the social safety net for the people in Hamilton who fall between the cracks of the formal social service system. Our transformation must continue so that we can be where we are most needed by the people.

I thank all of you for supporting this work with your many gifts. It is because of you as donors, volunteers, and staff that this exciting Ministry is possible.

Birgitt Bolton

"TRANSFORMATION"

Birgitt Bolton
Executive Director

1989 August 23
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Report of Director of Services

Together, or not at all

I am a child of the depression. I remember, with my brother, balancing the single bag of coal on our wagon. I remember, being the oldest, going off to the grocer with a note, and no money. I remember the Saturday night trip to the corner store and the agony of decision around how to spend my three cents. I remember when my mother began going out after supper every night, and not returning while long after we had gone to bed. She had a job, washing dishes in a restaurant. We grew up not knowing we were deprived, nor how much of the juices of life were squeezed out of our parents during those years.

And now I think about the people who turn to Wesley Urban Ministries out of need, and how, what we do, how we respond, can enable them to enhance their life, and that of their children Every day we are surrounded by these vast, unique reservoirs of human resources that are slowly going to waste. Then I think that fifty years later, with all our increased knowledge, tremendous advances in almost every field of human endeavour, we have managed to impoverish God's world, and God's people. This is not a hare and tortoise race. The poor are not going to catch up, but fall farther behind. Therefore the well-to-do will have to come back to them.

I don't apologize for our responses to expressed basic needs. Food for the hungry, clothes for the needy, shelter for the homeless, security and friendship for the lonely, help for the immigrant, the injured worker, the unemployed, the run-away, the abused, the victim of violence. What I would like to see us do better is to help victims to build, or rebuild their lives. It cannot be done for them, but it could be done with them. Are we enabling more people to find "space" and "friends", to discover more resources within themselves, their neighbours, friends and family ?

When people feel they have some control over their own lives, they believe they can help "transform" their world, not only for themselves, but for others, especially their children. So the cook preparing soup, the advocate assisting the illiterate, the youth worker being available, the counsellor listening, the volunteer assisting a person to find a coat, are all working with people so that people can become what God intends them to be. "In as much as you ....." probably has been there all along, an inheritance, family, friends, church. Power to transform ? The future mine to create ? Where would I be without mine inheritance ? God's saying. " together, or not at all!

Art Vorrall

Art Vorrall
Director of services

Board of Directors 1988

Mr. Ernest King, CHAIRMAN

Mr. Charles W. Scott, VICE-CHAIRMAN

Mr. Wm. Ian Gordon, SECRETARY

Mr. Phill Burke, TREASURER

Mr. Jack H. Moore, PAST CHAIRMAN

Rev. Charles P. Beaton, CHAIR -SERVICES

Mr. Jack C. Jaggard, CHAIR, PERSONNEL & VOLUNTEERS

Rev. Stephen Hershey, CHAIR- FINANCE & PROPERTY

Mr. Borden Evans, CHAIR- PUBLIC RELATIONS & FUNDRAISING

Mr. Donald P. Fairfax,

Mr. Bruce McDerment *

Mr. Ross Robinson

Rev. Paul Crittenden

Mr. Frank Whitehead

Mr. Ian Godwin *

* Retired from the Board of Directors in 1988

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Standing Committees 1988

SERVICES COMMITTEE

Rev.Chuck Beaton, CHAIRMAN

Mr. Charlie Scott

Rev. Paul Crittenden

Mr. Tosh Nanba

Mr. Don Deas

Mr. Russ Wilson *

Joyce Moore

Joan Rogers

FINANCE & PROPERTY COMMITTEE

Rev. Stephen Hershey

Mr. Phil Bucke

Ian Godwin *

Ian Gordon

PERSONNEL COMMITTEE

Jack Jaggard

Charlie Scott

Jack Moore

PUBLIC RELATIONS & FUNDRAISING

Borden Evans

Ross Robinson

Don Fairfax

Bruce McDerment *

Ernie King

* Retired during the year 1988

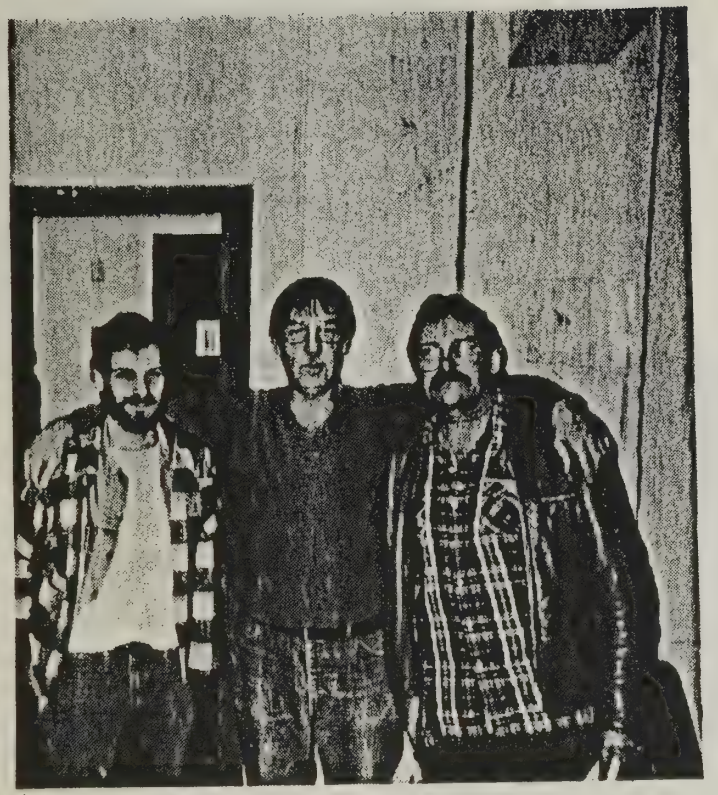
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Those Who Came For Help Now Share Their Gifts With Us



Successful Job Retraining We Don't Know What We'd Do Without Them



Advisory Committees 1988

CHRISTMAS ASSISTANCE PROGRAMME (Christmas Store)

Deas, Ruth
De Grow, Evelyn
Fairfax, Don
Piercy, Shirley
Scott, Charlie
Wales, Elmer

VOLUNTEER ADVISORY COMMITTEE

Begg, Mildred
Bryce, Joan
Deas, Ruth & Don
Fairfax, Don
Feenstra, Margaret
Lolcoma, Lew
Lowden, Donna
Massey, Joan
Merritt, Marjorie

SENIOR COMMITTEE

Campanella, Joseph
Canella, Vincenzo
Companaro, Fred
Cordeiro, Maria
D'ortenzio, Michele
Fairfax, Don
Ferreira, Laudelino
Gaulton, Gloria
Jose, Constancia
Lima, Maria
Pilato, Calogero
Pretto, Luigia
Rodriguez, Eduardo
Sardo, Salvatore

SPECIAL EVENTS COMMITTEE

Barbossa, Serafina
Campos, Ligia
De Sousa, Lidia
Graca, Maria
Mattina, Luigi
Neves, Lucinda
Ressurreicao, Constantina
Tinebra, Lina

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WESLEY URBAN MINISTRIES
Balance Sheet
December 31, 1988.

January 15/89

ASSETS

Current Assets:	
CURRENT ACCOUNT	(49,461.35)
current	0.00
SAVINGS ACCOUNT	1,407.37
TERM DEPOSITS	0.00
PETTY CASH	920.00
ACCOUNTS RECEIVABLE	64,374.98
Total current assets	17,241.00
	17,241.00

LIABILITIES AND SHAREHOLDERS' EQUITY

Current liabilities:	
PREPAID INSURANCE	(1,090.50)
PREPAID EXPENSES	(4,329.90)
DEFERRED BLOCK GRANT	0.00
DEFERRED INCOME	2,999.87
ACCOUNTS PAYABLE	14,653.91
LOAN - MISSION COUNCIL	25,000.00
ACCUMULATED WORKERS COMP	(256.36)
UIC PAYABLE	(36.43)
CPP PAYABLE	(21.50)
INCOME TAX PAYABLE	(89.35)
OHIP PAYABLE	(14.87)
UC OF C PENSION/BEN. PAYABLE	(0.12)
HEALTH BENEFITS PAYABLE	0.06
PAYROLL PAYABLE	(0.09)
ENDOWMENTS	0.00
STAFF FUND	332.60
Total current liabilities	37,147.32
Shareholders' equity:	
NET WORTH	(11, 853.89)
Profit (loss) for period	(8,052.43)
Total shareholders' equity	(19,906.32)
	17,241.00

Senior Home Support

This program is designed to draw seniors to our centres for activities and socialization thus reducing their isolation, providing a sense of purpose, and providing our workers with contact and opportunity to identify basic health, welfare, emotional and social needs. Based on identified needs, programs will be developed and implemented.

Home contact with shut-in's is another aspect of this service allowing the worker to check on the living conditions and basic welfare of these seniors while encouraging participation in outside activities and providing companionship.

WUM Non-Profit Housing For Singles

Providing support services, education, and programs that will provide opportunity, resources, and encouragement to the "HARD TO HOUSE" singles living in the alternative family housing operated by Wesley Urban Ministries.

Social & life skills training provided towards the development of skills, respect, and pride necessary to care for themselves and their homes in a socially acceptable manner and thus to be more a part of mainstream society.

Programs/Counselling For Youths of the Street



BEYOND SURVIVAL SERVICES

Offering life & social skills training, recreational resources, counselling, referral & advocacy, this service takes the marginalized and street youth one step beyond the basic survival level assistance and begins the process of growing to one's potential. Individual, small and larger group activities emphasize the individuals ability to get along with one another and the development and maintenance of tolerance and understanding of individual needs, ideas, opinions, etc.



Community Developm



Community development for all aspects of YMM programming from both centres. Be the community physical/geographical or a community of people with like situations, concerns, etc., the goal is to draw its members together around one common factor.

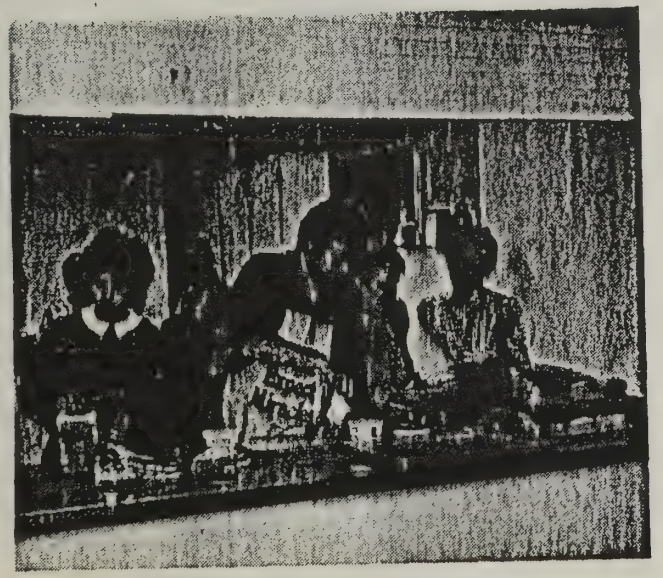
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Volunteerism



Volunteerism plays a large part in Community Development as members of the community at large are involved in helping other communities thereby creating a sense of the larger community and providing each with a sensitivity of the other.

Research is also a component of this service.



Multicultural Services

Designed to provide instrumental counselling to the very diverse community served by Kirkendall Strathcona Neighbourhood House while endeavouring to improve relations between these different groups of people.

Providing information, advocacy and referral as part of the education process necessary to enable these people to be active, contributing members of society, and to understand and exercise their rights as members of the Canadian Society.



OUTREACH SERVICE	NUMBER OF PEOPLE SERVED PER MONTH JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	YEARLY TOTAL/ PROGRAM
IMMIG.	44	38	27	35	32	30	35	21	36	30	25	24	377
U.I.C.	84	61	51	33	68	33	37	31	31	33	39	52	553
WRK.COMP.	102	106	42	44	116	83	61	61	78	84	80	49	906
WELFARE	32	26	13	23	32	14	14	7	13	17	10	33	234
C.P.P.	119	121	102	88	118	66	79	71	93	98	86	81	1122
FAM.BNFTS	31	19	17	21	29	27	27	16	40	29	15	16	287
OLD AGE	144	157	142	87	11	76	91	140	106	66	73	45	1138
INC. TAX	48	194	367	317	84	49	30	19	9	11	16	14	1158
MEDICAL	87	75	40	40	58	57	53	58	46	39	55	16	624
LEGAL	56	36	33	31	23	32	27	21	28	50	32	18	387
CITIZENSHIP	6	7	5	4	2	5	1	1	7	5	3	0	46
OTHER	77	95	87	29	130	153	98	61	126	100	127	105	1188
TOTAL/MONTH	830	935	926	752	703	625	553	507	613	562	561	453	8020

Building Community

WESLEY URBAN MINISTRIES 1988 YEAR-END SUMMARY
TOTAL AVERAGE DAILY DROP-IN NUMBERS

AGE GROUPING	TOTAL DAILY AVERAGE NUMBER OF PEOPLE PER MONTH (OVERALL) JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	YEARLY AVERAGE
													per day
CHILDREN													
from to													
0 5	8	4	8	4	5	4	4	6	5	8	4	7	6
6 16	9	6	11	4	6	6	5	5	9	10	6	8	7
sub-total	16	10	18	8	11	11	9	11	14	19	10	14	13
WOMEN													
from to													
17 19	9	8	11	6	7	8	9	9	7	6	11	9	8
20 29	9	7	9	5	5	5	6	8	6	4	11	6	7
30 49	7	5	9	6	5	4	5	8	7	4	8	6	6
50 65	4	3	3	5	4	4	5	4	4	4	3	5	4
over 65	4	4	3	2	3	2	2	4	4	1	5	3	3
sub-total	33	28	34	24	23	24	27	32	29	20	37	29	28
MEN													
from to													
17 19	17	14	17	12	12	14	13	16	18	12	17	14	15
20 29	16	13	17	23	23	26	25	18	21	26	20	14	20
30 49	48	49	48	36	36	43	51	41	53	37	48	41	44
50 65	33	35	34	41	42	35	44	38	36	42	36	39	38
over 65	17	13	17	6	7	6	8	10	10	14	12	15	11
sub-total	131	124	134	119	119	125	140	123	138	131	133	123	128
TOTAL AVG. DAILY USE (overall)	180	162	187	150	153	160	177	166	180	170	180	166	169

Emergency Assistance



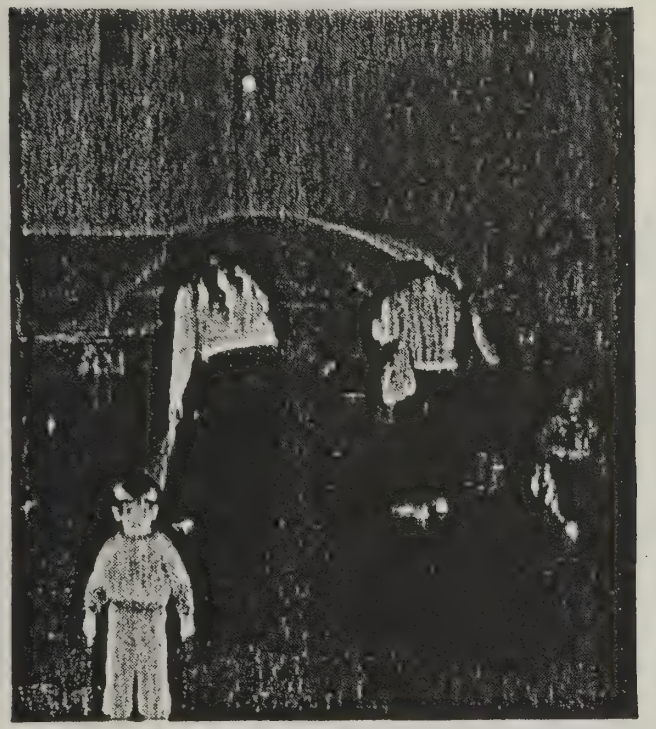
To provide basic, survival level assistance throughout the day to the marginalized and homeless in whatever capacity they need including food, clothing, laundry and personal hygiene facilities, advocacy and counselling. Endeavouring to improve the quality of life for these people and to provide them with a place of safety and social contact.

CHRISTMAS ASSISTANCE PROGRAM

A unique assistance program designed to provide not only the basic necessities of food and clothing, but also personal & gift items to the poor and working poor in the Region. The "STORE" method used enables those in need to accept assistance while maintaining their sense of dignity, pride, and self-respect.

The involvement of volunteers in this service is of major importance as it effectuates the process of community member helping community member.

Building Community



COMMUNITY INTEGRATION & EDUCATION

Social, educational and recreational opportunities provided at an affordable level to all age groups and backgrounds. These programs are provided at the lowest possible cost to enable participation of the working poor and poor who utilize the services of NHH. Members of the community are encouraged to organize and run programs of their own choosing.

Full integration of Special needs children is a large aspect of this service

Children - Our Future

SUMMER CAMP SERVICES

Providing a summer camp experience to the children of the working poor within the community. Full integration of Special needs children encourages understanding and sensitivity towards them and provides them with a healthy and enjoyable experience in which they are very much a active player.

NURSERY SERVICES

Providing quality, low cost day care services to the community. This service is operated by Northwest Communicare - a non-profit parent run organization- from our facilities in Kirkendall-Strathcona Neighbourhood House

MONTHLY PROGRAM/SERVICE USAGE

PROGRAM SERVICES	NUMBER OF PEOPLE SERVED PER MONTH JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	YEARLY TOTAL/ PROGRAM
PRESCHOOL	144	109	75	20	88	60	0	0	90	192	188	0	966
AFTERFOUR	366	335	0	40	300	270	0	0	300	325	328	0	2264
COMPUTER	391	358	386	155	312	307	924	900	0	110	160	280	4283
P.D. DAYS	23	27	13	8	5	0	0	0	18	32	100	0	226
BREAKS	0	0	37	0	0	0	0	0	0	0	0	419	456
ADULT SPT.	39	37	93	86	41	39	38	42	39	37	39	41	571
SATURDAY	50	83	100	48	150	68	30	0	0	0	0	0	529
MOM'S GRP	9	0	45	20	0	0	0	0	18	27	26	18	163
SPEC. EVENT	64	20	19	72	340	16	17	41	202	15	18	66	890
SENIORS	19	36	18	42	17	16	0	0	38	32	52	0	270
TEEN PRG.	76	74	0	0	0	17	0	0	0	0	0	0	167
SUMMERCAMP	0	0	0	0	0	0	900	880	0	0	0	0	1780
TOTAL/MONTH:	1181	1079	786	491	1253	793	1909	1863	705	770	911	824	12565

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ANDREW P. SHERWOOD
CHARTERED ACCOUNTANT

TELEPHONE 549-4129

318 MAIN ST. EAST
HAMILTON, ONT. L8M 1H5

ST. MATTHEW'S HOUSE

FINANCIAL STATEMENTS

AS AT DECEMBER 31, 1988

Appendix "B" as referred to in Section 8 of the NINETEENTH Report for 1989 of the Planning & Development Committee

1989 August 23

ANDREW P. SHERWOOD
CHARTERED ACCOUNTANT

[illegible] 549-4139

[illegible] MAIN [illegible]
HAMILTON ONT. [illegible]

May 1, 1989

AUDITOR'S REPORT

To The Board of Directors of St. Matthew's House:

I have examined the balance sheet of St. Matthew's House as at December 31, 1988 and the statements of operations and accumulated fund for the year then ended. My examination was made in accordance with generally accepted auditing standards, and accordingly included such tests and other procedures as I considered necessary in the circumstances.

In my opinion, these financial statements present fairly the financial position of the company as at December 31, 1988 and the results of its operations for the year then ended in accordance with generally accepted accounting principles.

ANDREW P. SHERWOOD
Andrew P. Sherwood
CHARTERED ACCOUNTANT

1989 August 23

ST. MATTHEW'S HOUSE
BALANCE SHEET
AS AT DECEMBER 31, 1988

ASSETS

	1988	1987
CURRENT ASSETS		
Cash	100	100
Bank - General	-	13540
Term deposits (Note 1)	5000	80000
Regional Social Services receivable	26791	22426
Accrued interest	-	1250
Deposit - 410 Barton St. E., Hamilton	-	1000
	31891	118316
INVESTMENTS		
Investments (Note 2)	39412	-
Funds held by Diocese of Niagara	273792	201520
	313204	201520
FIXED ASSETS		
Vans - at cost	37197	37197
Less: monies contributed to purchase	13716	13716
	23481	23481
Land and building - at cost	127123	61979
Less: monies contributed to purchase	49050	49050
	78073	12929
	101554	36410
	446649	356246

LIABILITIES AND EQUITY

CURRENT LIABILITIES		
Bank overdraft	5728	-
Accounts payable	1032	1000
Employees' deductions payable	15786	18000
Camp Fund - J. McLelland Fund	17059	16940
Net funds received in advance (Note 3)	33818	60874
	73423	96814
ACCUMULATED FUND	373226	259432
	446649	356246

APPROVED ON BEHALF OF THE BOARD

_____

_____

_____

1989 August 23

ST. MATTHEW'S HOUSE

STATEMENT OF ACCUMULATED FUND

FOR THE YEAR ENDED DECEMBER 31, 1988

		1988	1987
BALANCE -	Beginning of year	259432	278707
ADD (loss):	net receipts over (under) expenses for year	103601	(19275)
	net revenue Seniors program	10193	-
BALANCE - end of year		373226	259432

1989 August 23

ST. MATTHEW'S HOUSE

STATEMENT OF OPERATIONS

FOR THE YEAR ENDED DECEMBER 31, 1988

RECEIPTS	Social Services	Day Care	Total
Diocese of Niagara - grant	49000		49000
- interest	20078		20078
Bequest - Iva Loyst	114763		114763
Donations	108625		108625
Regional Social Services	223	374305	374528
Parents' fees		6774	6774
Mith Turner Foundation	5000		5000
Grants : Emergency Shelter Assistance Program	15000		15000
- Youth & housing - Admin.	16479		16479
- Resource Teachers - Admin.	17000		17000
- Employment program	12230		12230
Regional Grant	8050		8050
Gasoline rebate	84	84	168
Challenge 88	2818	3290	6108
Rent - office and memberships	314		314
Interest	4785		4785
United Way	53312		53312
TOTAL RECEIPTS	428361	384453	812814
EXPENSES - per schedule	323315	385898	709213
NET RECEIPTS OVER (UNDER) EXPENSES FOR THE YEAR	105046	(1445)	103601

1989 August 23

ST. MATTHEW'S HOUSE

SCHEDULE OF EXPENSES

FOR THE YEAR ENDED DECEMBER 31, 1988

	Social Services	Day Care	Total
Wages	175368	279412	454780
Casual Labour	1677	443	2120
Employees' benefits	21109	30706	51815
Janitorial supplies	1181	1181	2362
Repairs and maintenance	5446	4786	10232
Office	5098	2185	7283
Clients' Assistance	89688		89688
Equipment	1422	2465	3887
Transportation and training	395	2637	3032
Insurance - building	509	600	1109
- - - vehicles	4432	3275	7707
Publicity	231	363	594
Programs	1439		1439
Day Care Food		17957	17957
Field trips		1448	1448
Consumable supplies		4554	4554
Van expense	641	18495	19136
Legal and audit	500	600	1100
Bank charges	817	817	1634
Miscellaneous expense	25	35	60
Utilities - 412 Barton St. E.	5092		5092
- 414 Barton St. E.	5676	5676	11352
Half day - Rent		3600	3600
- Telephone		518	518
- Food		1764	1764
- Equipment		177	177
- Advertising and promotion		205	205
Telephone	1889	1889	3778
Rent	700		700
	323315	385898	709213

1989 August 23

ST. MATTHEW'S HOUSE

Schedule of Net Funds Received In Advance

For the three months ended March 31, 1988

	Youth & Housing	Seniors	Resources	Total
NET RECEIPTS OVER EXPENSES FOR PRIOR YEAR	954	4925	54995	60874
RECEIPTS - Current year	18225	8946	60848	88019
TOTAL RECEIPTS	19179	13871	115843	148893
EXPENSES				
Wages	1892	2999	77364	82255
Employees' Benefits	114	372	9867	10353
Staff travel and training	81	210	4721	5012
Audit	500		520	1020
Office			4368	4368
Telephone - utilities			753	753
Program supplies and equipment	742	97		839
Miscellaneous	250		350	600
Rent			900	900
Administration expense	15600		17000	32600
	19179	3678	115843	138700
NET RECEIPTS OVER EXPENSES FOR THE YEAR	NIL	10193	NIL	10193

Note: This statement is for the three months ended March 31, 1988 and coincides with the Ministry of Community and Social Services year end. The reason for the net income of the Seniors Program of $10,193 is due to the inclusion of $10,284 from 1986-87 program and a deficit of $91 from the 1987-88 program.

1989 August 23

ST. MATTHEW'S HOUSE

Schedule of Net Funds Received In Advance

For The Nine Months Ended December 31, 1988

	Youth & Housing	Seniors	Resource	Total
Receipts	45223	24050	460616	529889
Expenses				
Salaries	24066	26318	338738	389122
Employees' benefits	2760	3248	37261	43269
Staff travel	177		9939	10116
Staff training		30	1189	1219
Audit	250		250	500
Office		248	7210	7458
Telephone			3456	3456
Equipment			917	917
Program supplies and equipment	727	422		1149
Advertising and promotion			1139	1139
Miscellaneous			65	65
Administration	12579		17715	30294
Rent - Brantford			2700	2700
Repairs and Maintenance			4667	4667
	40559	30266	425246	496071
NET RECEIPTS OVER (UNDER) EXPENSES FOR THE YEAR	4664	(6216)	35370	33818

Note: These programmes commenced April 1, 1988 and are based on a twelve month budget ended March 31, 1989 to coincide with the Ministry of Community and Social Services year end.

ST. MATTHEW'S HOUSE

NOTES TO THE FINANCIAL STATEMENTS

AS AT DECEMBER 31, 1988

Note 1 - Term Deposits

They consist of:	1988	1987
Bus Reserve	5000	5000
General	-	75000
	5000	80000

The term deposit of $75,000 is directly attributable to the Ministry of Community and Social Services advances re the programs for youth and housing, seniors and resources.

Note 2 - Investments

During the year under review St. Matthew's received a large bequest from Iva Loyst. It consisted of stocks, term deposits, etc. which have not all been disposed of as at the year end. These investments were valued as at date of transfer, January 18, 1988 at market value.

Cost	$ 39412
Market value	$ 40513

This bequest accounted for approximately $114763 which contributed directly to the net income of $103601 for the year.

There is no accrued interest on these investments as at December 31, 1988.

Note 3 - Net Funds Received in Advance

These monies are the net receipts over expenses for the three programs: youth and housing, senior and resources. These programs are based on a twelve month budget ended March 31 to coincide with the Ministry of Community and Social Services year-end. The net receipts have been expended by March 31.

St. Matthew's House Services

The following services are provided by the Centre:

- *Food Bank* — food for those who have exhausted their resources
- *Day Care Service and Half Day Nursery Programme* — for families with special needs
- *Self-help Groups* — for women, men, children, youth and seniors
- *Visiting* — to homes, hospital, jail, nursing and group homes
- *Social Action* — advocacy and legal aid
- *Youth Services* — services to unemployed youth 15 - 25 years
- *Housing* — assistance in locating suitable housing
- *Teacher Resource Program (Early Childhood Integration Support Services)* — sixteen resource teachers work in day cares in Hamilton-Wentworth Region and Brant County. This programme is intended to assist identified centres and their staff in meeting the special needs of children and their parents.
- *Home Support for the Elderly* — this serivce provides a much-needed ongoing support to proverty stricken seniors by providing in-home support for those who have lost contact with family and community
- *St. Matthew's House/Hamilton East Kiwanis Non-Profit Homes, Inc. Apartments* — twelve apartments for families on low income and in need of a life skills programme
- *St. Charles Place* — in cooperation with the Roman Catholic Separate School Board, basic education instruction is offered at St. Matthew's House Monday to Friday (9 a.m. - 12 noon) through the Board's St. Charles Adult Education Programme

St. Matthew's House

Board of Directors - 1988

Mrs. M. Nikolaus, *Chairman*

Mr. R. Smith, *Vice-Chairman*

Mr. A. Page, *Past Chairman*

Mr. Bertram H. Leggat, *Q.C.*

Ms Margaret Pattillo

Mr. J. Davis

Mr. A. Duerksen

Mrs. Helen Gunn

Miss Kathy Farley

Mr. J. McAleese

The Most Rev. J. C. Bothwell

Mr. R. McMenemy

Mr. C. E. Lowell*

Mr. Wm. Cook

The Rev. Canon J. H. Rogers,
Executive Director and Secretary of the Board

Mrs. S. Dias

Honorary Secretary of the Board

*Resigned during the year

Annual Report 1988

08/29/89
1989 August 23
-1259-

ST. MATTHEW'S HOUSE
414 Barton Street East
Hamilton, Ontario



Annual Meeting — May 3, 1989

St. Matthew's House Statistics:

The numbers coming to St. Matthew's House for assistance continued to increase during 1988. The statistics for the year are as follows:

Day Care	45 children
Half Day Nursery	32 children
Social Services	
Practical Assistance	11,080
Counselling and Information	1,079
Home Visits	1,729
Legal Aid	132
Advocacy	318
Income Tax	146
Housing	364
Referral	200
The number attending self-help groups	6,241
Camp	109
Christmas (food & gifts)	511

Chairman and Executive Director's Report

This year St. Matthew's House celebrates 26 years of service to the people of Hamilton-Wentworth who live in poverty.

In this report we wish to identify some of the means by which St. Matthew's House has attempted to relieve the difficulties faced by those living in poverty and to take a glimpse into the year ahead.

Past Year

During the past year, an additional staff person was hired for the Home Bound Seniors Support Programme; a comprehensive evaluation of the Day Care & Nursery School Programmes, the Seniors Home Bound Programme and the Food Bank was completed and the apartment above the Reception Area converted to offices for the Resource Teachers Programme.

A successful Food Share Drive conducted by St Matthew's House and six other Agencies provided extra food for families and individuals.

Future

During the upcoming year, plans are being made to open a Drop-In for seniors who are clients of the Agency's Home Support Programme. The Drop-in will provide an additional opportunity for seniors on low or limited income to enjoy recreation, social activities and lunch.

The programme at St. Matthew's/Hamilton East Kiwanis Non-Profit Homes Project will undergo changes. The Housing Worker will soon be at the Project throughout each day. Through this additional involvement of the worker, services to these families will be greatly improved and additional educational and recreational opportunities will be provided for the children.

Plans for opening of a Parent Child Resource Centre are going forward with the hope that it will be possible for St. Matthew's House to provide this important service to informal Day Care providers and other families in the community.

Unfortunately information is not available at this time regarding the Housing initiatives which St. Matthew's House proposed last year to the Provincial Ministry of Housing; however, we remain hopeful that two singles' residences will be established during 1989.

During this year, the Board of Directors' Accommodation Committee will continue to look for additional space for the programmes of the Agency.

The recommendations from the St. Matthew's House Programme Evaluation Report will be carefully studied by the Board of Directors and Staff over the next few months and appropriate responses to these recommendations will be made.

Through the efforts of a number of Agencies in Hamilton, plans are being made to establish a Food Share office and to hold one Food Share Drive a year.

Finally during 1989, we must be actively engaged in the support of the recommendations of "Transitions" (the report of the Social Services Review Committee). This report puts major emphasis on changing the Social Services of Ontario through the implementation of 274 recommendations.

Thanks

We are grateful for the support received during the past year from many individuals, organizations, groups, schools, churches, the Diocese of Niagara, the United Way, the Regional Municipality of Hamilton-Wentworth, the Ministry of Community and Social Services, the Ministry of Skills and Development and the Federal Government. To each we extend our thanks.

Volunteers played an important role throughout 1988 in assisting with various programmes and services being offered, and by helping in their homes and in parishes by sponsoring special events, in the adoption of families at Christmas, by providing knitted clothing, driving children to and from summer camp and by making up bags of personal items for children to take to camp. We greatly appreciated this splendid effort.

Finally, may we once again bring to your attention the plight of a growing number of people in our community who find themselves living in poverty. We need your help in bringing this issue to public attention and we need your support so that we may continue to ease the burden of poverty among those we serve.

Margaret Nikolaus
Chairman

The Rev. Canon Joe Rogers
Executive Director

-1260-
08/29/89
1989 August 23

1989 August 23

REASONS FOR DESIGNATION

65 Markland Street

Present Context

Standing on Markland Street at the head of Park Street is the stately home built in 1884-5 for John H. Park, a successful Hamilton businessman. Situated in the heart of Durand South, a residential area noted for its tree-lined streets and large, distinguished late Victorian homes, this imposing 2 1/2 storey brick mansion surrounded by mature trees is a neighbourhood landmark.

Architectural Significance

65 Markland Street represents a relatively early and grand-scaled example in this city of the popular Queen Anne style. Characteristic of this style are the irregular massing and fenestration; window bays; steep, slate-covered hipped roof animated by tall, decorative chimneys, dormers, and gables trimmed with bargeboard; and tower. The monumental square tower crowned by a steep pyramid-shaped roof with a bracketed cornice and elongated dormer provides a dramatic focus to the design. Two large triple windows are framed by a round brick arch capped with a stone moulding. Of particular interest are three glass transom lights with hand-painted bird motifs in the second storey window. Other noteworthy exterior features include the two curved bays on the east and west sides of the house, the three gables with gingerbread trim, and the brick corbelling beneath the tower cornice.

Two alterations affecting the exterior of the house were made in 1957 when the house was duplexed. An original open entrance porch with fluted columns was enclosed and the double entrance doors moved to the front of the new vestibule. A verandah extending along the east side of the house was replaced by a large two-storey sunroom addition (recently removed). The house was triplexed in 1980.

Historical Significance

For over 70 years of its history, 65 Markland Street was home to the families of two prominent Hamiltonians. The first owner, John H. Park, was a partner in one of the City's leading wholesale grocery firms, Lucas, Park & Co. located in the stone commercial block at 63-73 MacNab Street North. Upon his death in 1900, the house was bequeathed to his two sisters who remained there until 1914 when it was sold to Sydney Chilton Mewburn.

Appendix "C" as referred to in Section 16 of the NINETEENTH Report for 1989 of the Planning & Development Committee.

Bestowed with the title, Major-General the Honourable S.C. Mewburn, this distinguished Canadian was prominent for more than half a century in the legal, financial, political and military affairs of the country. Mewburn combined a respected law practice with service on the boards of some of the country's largest companies as well as an active military and political career. Appointed in 1917 to the position of acting adjutant general of the Canadian Militia with the rank of major-general, Mewburn subsequently held the post of Minister of Militia and Defence (1917-20) and was twice elected Member of Parliament for Hamilton East. One year after his death in 1956, at the age of 93, the Mewburn family home at 65 Markland Street was sold to Sam Henson Apartments Ltd. and converted to a duplex.

Designated Features

Important to the preservation of 65 Markland Street are the original features of the north, east, and west facades, including the brick masonry walls with stone trim; the slate roof with its gables, dormers and chimneys; the wooden gable trim and bracketed tower cornice; and the original windows and doors, notably the double entrance doors moved from their original location; and surviving elements of the original porch. Excluded are the rear wing, added at a later date, and the entrance vestibule.

1989 August 23

HAMILTON LACAC

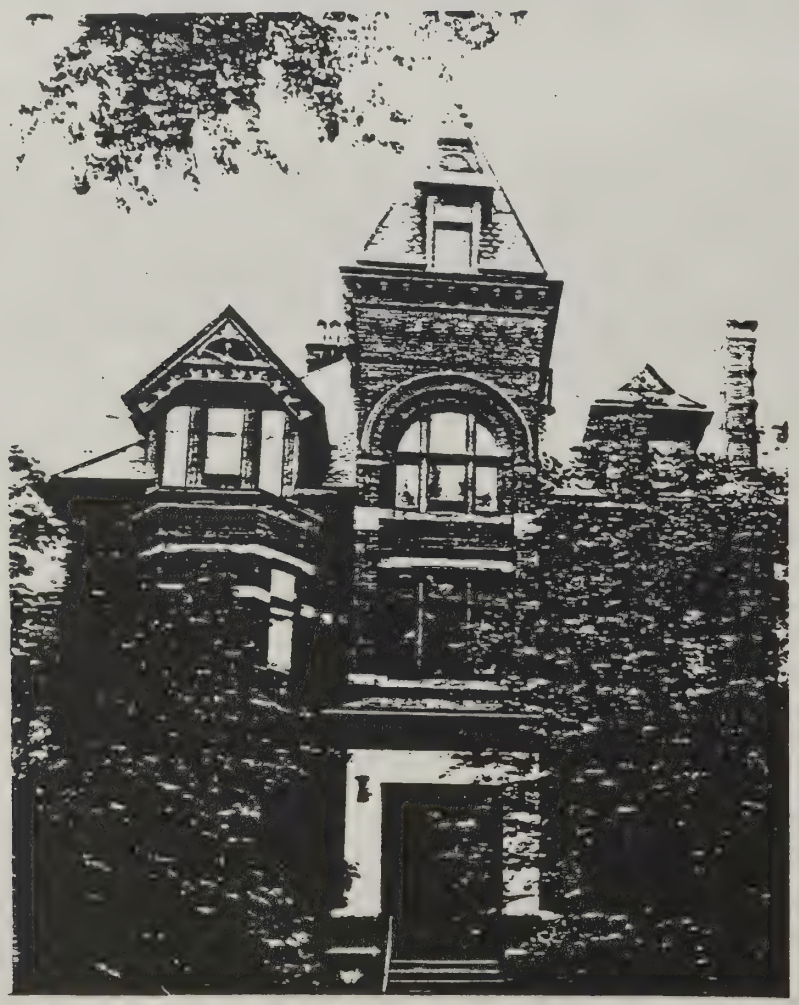
HERITAGE RESEARCH FORM

NAME AND ADDRESS OF PROPERTY: 65 Markland Street

PRESENT OWNER(s): Mr. Jim Budge

PRESENT OCCUPANT(s): Vacant

PRESENT USE:



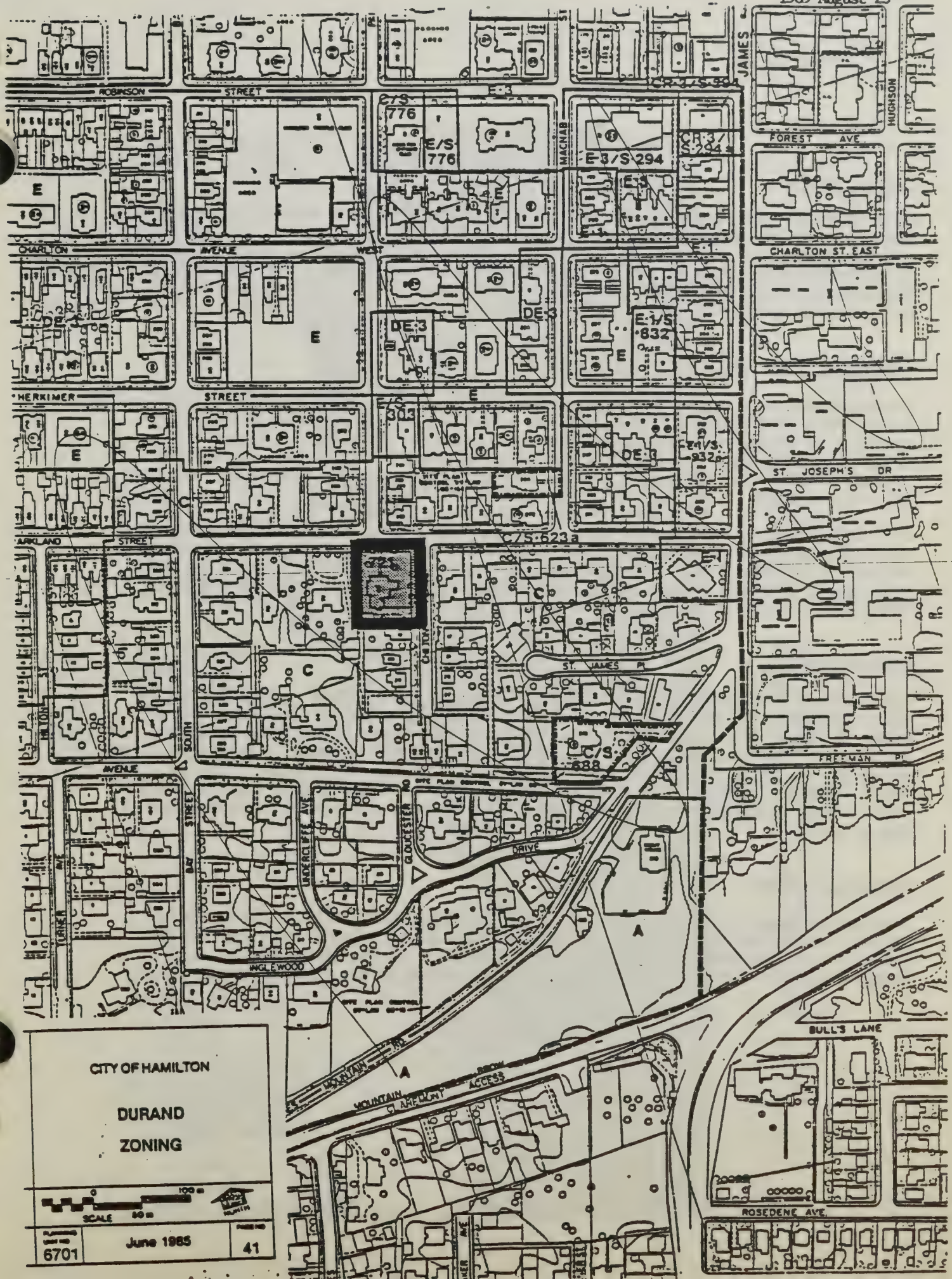
DATE OF CONSTRUCTION: 1884-85

ARCHITECT AND/OR BUILDER:

ORIGINAL OWNER(s): John H. Park

ORIGINAL OCCUPANT(s): Same

SIGNIFICANCE: Architectural/Contextual


ROBINSON STREET
JAMES
HUGHSON
FOREST AVE.
MACNAB
C/S 776
E/S 776
E-3/S-294
CHARLTON AVENUE WEST
CHARLTON ST. EAST
DE-3
E-1/S-832
HERKIMER STREET
303
E-1/S-932a
ST. JOSEPH'S DR
ARKLAND STREET
C/S-623a
223
ST. JAMES PL
C/S-688
FREEMAN PL
HILTON AVENUE SOUTH
BAY STREET
GLOUCESTER
UNDERCLIFFE AVE
DRIVE
INGLEWOOD
BULL'S LANE
MOUNTAIN ACCESS
ROSEDENE AVE.
CITY OF HAMILTON
DURAND
ZONING
SCALE
6701
June 1985
41

REASONS FOR DESIGNATION

105 Aberdeen Avenue

Present Context

At the south-east corner of Aberdeen Avenue and Bay Street South stands the large, stately home erected in 1893-4 for Hamilton lawyer, P.M. Bankier. Situated near the foot of the escarpment, this imposing late Victorian brick mansion overlooks the residential neighbourhood of Durand South, noted for its tree-lined streets and fine array of large, fashionable late 19th and early 20th century homes. 105 Aberdeen Avenue has a particularly commanding presence, attributable to the tower-like round bay of the front facade which is accentuated by the sloping site.

Architectural Significance

The house represents a grand version of the restrained Queen Anne style adopted for the larger homes built in Hamilton around the turn-of-the-century. Characteristic of this style are the solid, massive form; the assymmetrical composition with projecting bays and wings; the complex roof silhouette featuring dormers, gables and tall chimneys; and the restrained classical ornamentation. Originally, a deep verandah with coupled columns and a bracketed cornice extended the full width of the Aberdeen facade.

The dominant feature of the present house is the tall, projecting round bay with its conical roof, tall double-hung sash windows with single curved glass panes, and horizontal band of smaller windows beneath the bracketed cornice. The verandah and long, broken flight of stairs leading to the front entrance were removed in 1964, at which time the main entrance was relocated to the Bay Street facade and the original doorway bricked in.

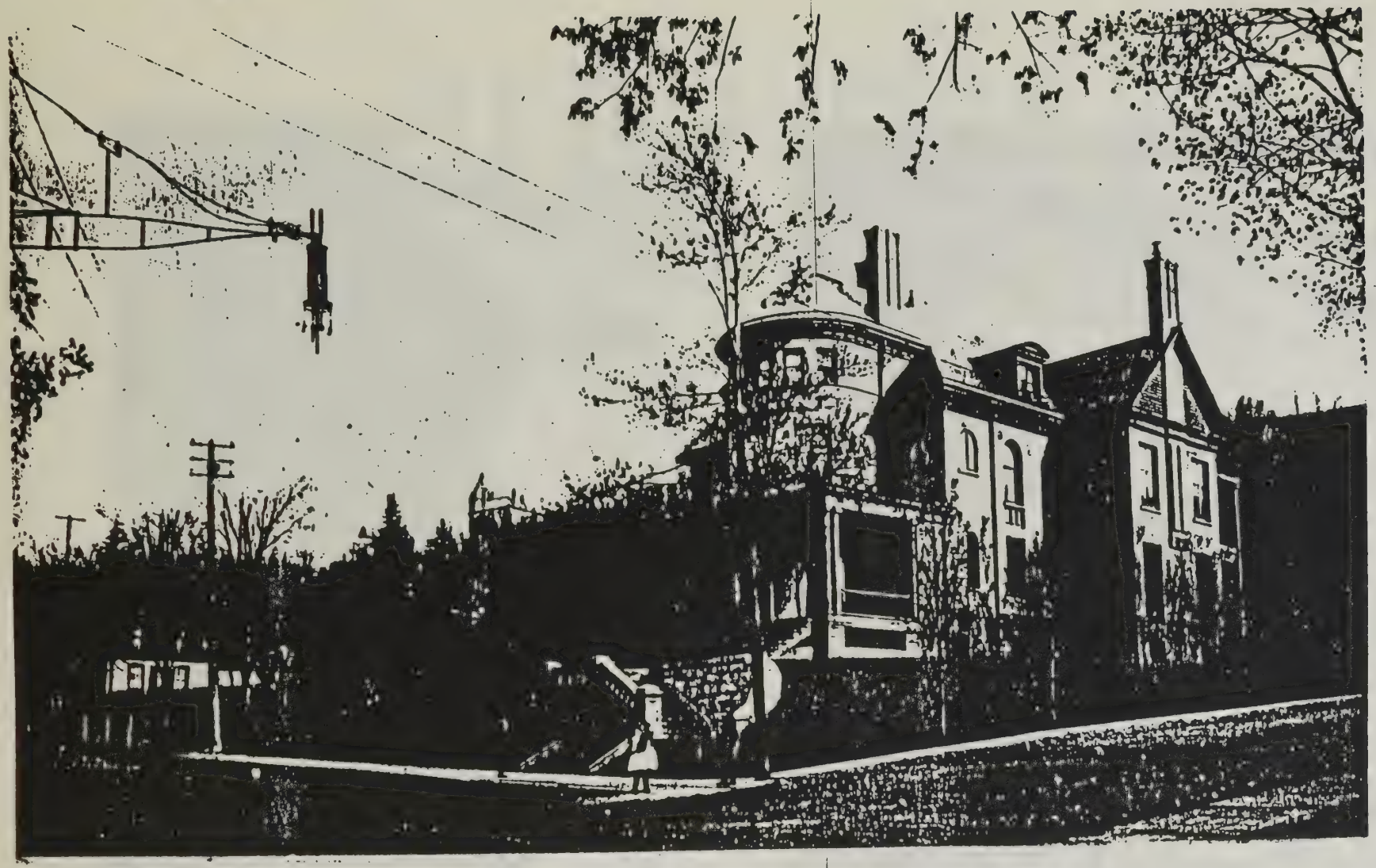
Historical Significance

The house has been owned and occupied by the families of three prominent Hamiltonians, two of whom were successful entrepreneurs in the City's important knitting industry. The original owner, Patrick M. Bankier, who occupied the house for only four years, was a partner in the well-known Hamilton firm of lawyers, Crerar, Crerar and Bankier, from 1886 until his sudden death in 1899 at the age of 39. The house was purchased in 1919 by Robert R. Moodie, vice president of the J.R. Moodie Company (formerly the Eagle Knitting Co.) and was sold in 1935 to M.B. Holton, president of the Chapman-Holton Knitting Company, remaining in the ownership of this family until Mrs. R. Holton died in 1988.

Designated Features

Important to the preservation of this house are the original features of the north, east and west facades, including the brick masonry walls with matching sandstone sills and lintels; the slate roof with its dormers and chimneys; the bracketed wooden cornice; and the original windows, most notably those of the front bay and several round-arched windows on the north and west facades.

Appendix "D" as referred to in Section 17 of the NINETEENTH Report for 1989 of the Planning & Development Committee



105 Aberdeen Avenue

Historic photograph showing house as it originally appeared
Source: Carre, Art Work in Hamilton, 1899.

1989 August 23





REASONS FOR DESIGNATION

112 Aberdeen Avenue

Present Context

The large late-Victorian house at 112 Aberdeen Avenue was built in 1881-1882 for John Alexander. Located on the north-east corner of Hilton and Aberdeen, this stately brick home with its ample front and side property forms an important part of the Aberdeen streetscape. The streetscape is one of imposing Victorian houses and large lots, so characteristic of the Durand Neighbourhood..

Architectural Significance

Architecturally, 112 Aberdeen Avenue is notable for its large-scaled composition which incorporates several distinctive features. The front facade of the house is dominated by a projecting off-centred bay that continues above the front cornice. This bay contains two double-hung paired windows and a half-round window at the roof line. There is a bay, in fact, on each of the three main facades - south, east and west. Of considerable interest are the two contrasting yellow-brick bands running around the three main facades of the house, which form lintels for the segmental windows. The yellow brick arches over the attic window incorporate alternating voussoirs.

Historical Significance

In its 107 year history, 112 Aberdeen has been home to only 5 families, all of whom inhabited the house for considerable lengths of time. The house was first occupied by John Alexander, a leather merchant, and remained in his family until 1907. The next occupant was Stephen Washington, followed by Alex Zimmerman and family, who resided there for 38 years.

Designated Features

Important to the preservation of 112 Aberdeen Avenue are the original features of the south (front), east and west facades.

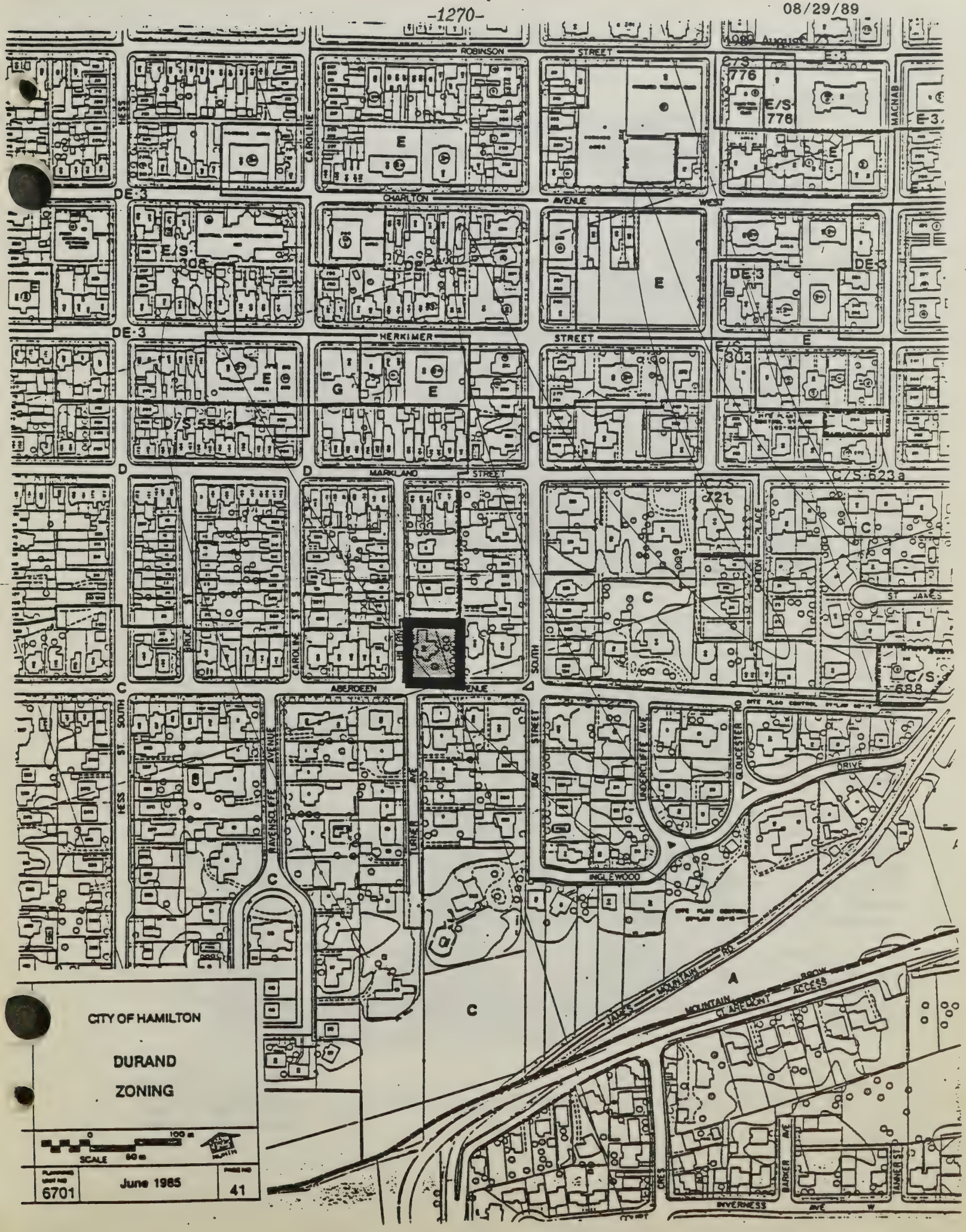
Appendix "E" as referred to in Section 18 of the NINETEENTH Report for 1989 of the Planning & Development Committee

HAMILTON LACAC
HERITAGE RESEARCH FORM

NAME AND ADDRESS OF PROPERTY:	112 Aberdeen Avenue
PRESENT OWNER(s):	Bruce S. Law
PRESENT OCCUPANT(s):	Same
PRESENT USE:	Owner's Residence



DATE OF CONSTRUCTION:	1881-1882
ARCHITECT AND/OR BUILDER:	Unknown
ORIGINAL OWNER(s):	John Alexander - merchant
ORIGINAL OCCUPANT(s):	Same
SIGNIFICANCE:	Architectural/Contextual



CITY OF HAMILTON

DURAND

ZONING

SCALE 0 50 m 100 m

6701	June 1985	41

1989 August 23

REASONS FOR DESIGNATION

260 Macnab Street North

260 MacNab Street North is one unit of a six-unit, 2 1/2 storey brick rowhouse built in 1879-80. Located two blocks south of the Custom House between Murray and Barton Streets, this outstanding Victorian terrace is a well-integrated component of the late nineteenth and early twentieth century residential area surrounding St. Mary's Church. The unusual design and flamboyant character of the MacNab Street North terrace, however. sets it apart from its neighbours and from other Victorian rowhouses in the City.

Designed by the noted Hamilton architect, James Balfour, the terrace at 252-262 MacNab Street North is one-of-a-kind in this city. Its brick masonry cnstruction, gabled bays and segmentally arched windows are characteristic of rowhouses built in Hamilton from the 1880s through the 1910s. Its highly ornate square wooden bays decorated with bracketed cornices separating the first and second floor windows and pilasters framing the tall paired windows, however, appear to have been inspired by the all-wood Italianate houses and rowhouses built in San Francisco and other west and east coast American cities throughout the 1870s. The charm and uniqueness of the MacNab terrace derives from Balfour's skilful blending of forms and details borrowed from two quite distinct vernacular row housing traditions. The first two floors of the wooden bays, strikingly similar in design to San Francisco Italianate houses, are crowned by steep-pitched gables decorated with bargeboard, a typical High Victorian Gothic feature characteristic of 1880s row housing in Hamilton. The roofline is also punctuated by steep gabled dormers. The roofs and railings of the porches set between the square bays do not appear to have been part of Balfour's original design.

Historically, the row is important for its association with Henry J. Larkin, a barrister and developer who built the fine Renaissance Revival commercial block on James Street North known as Treble Hall (originally Larkin Hall), also designed by James Balfour and erected in 1879. The MacNab Street North terrace was owned by the Larkin family until 1889 and remained under single ownership until it was subdivided amongst five owners in 1942.

Important to the preservation of 260 MacNab Street North is the street facade, including the brick masonry wall and stone lintels, the ornate gabled wooden bay, the original windows and doorway, and the roof and dormer (but excluding the later porch addition).

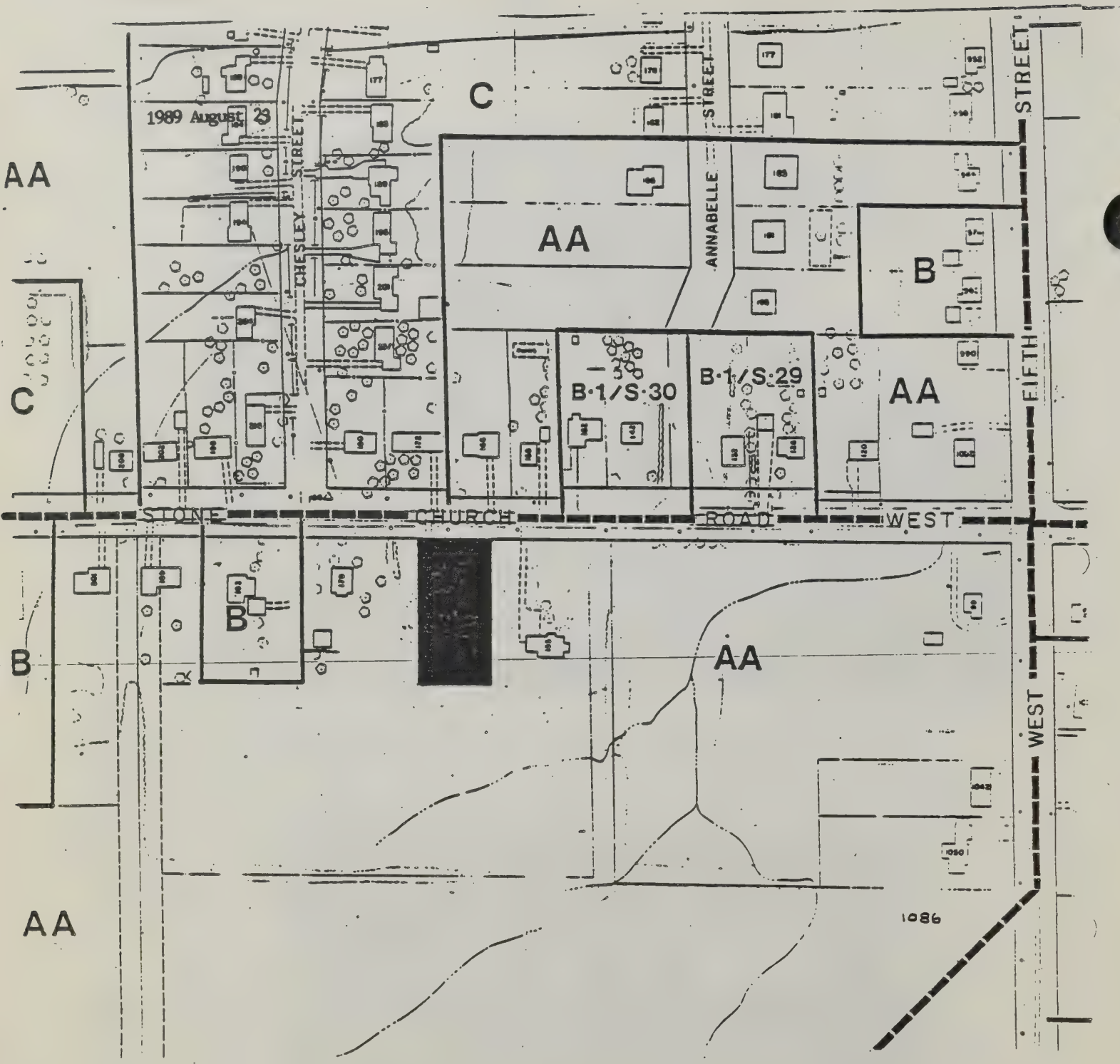
Appendix "F" as referred to in Section 19 of the NINETEENTH Report for 1989 of the Planning & Development Committee



Current photograph showing the upper stories of the three units at the north end (#258, 260 and 262).



Photograh taken in early 1970s showing lower facades of #260 and #262.

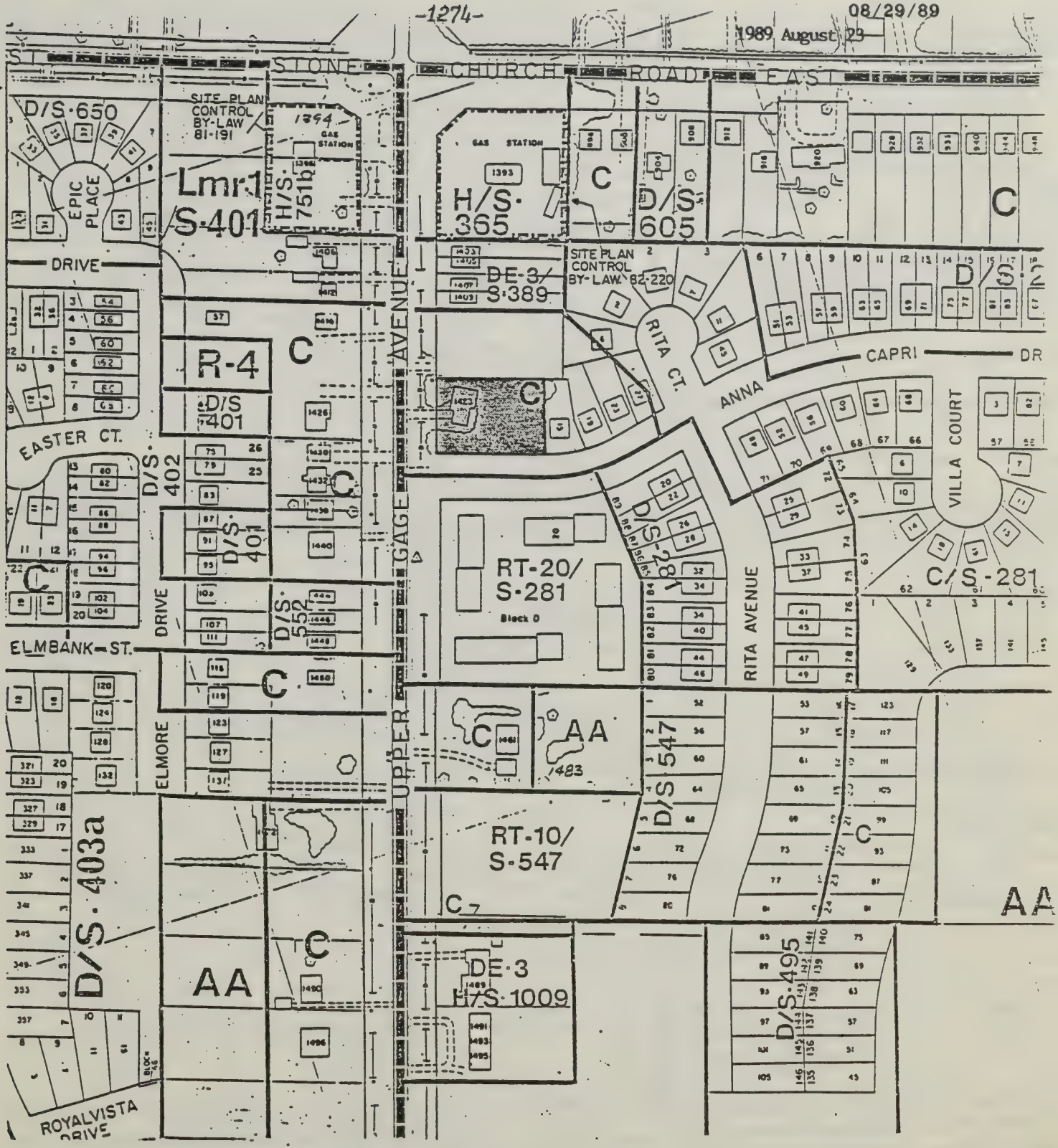


LEGEND

SITE OF THE APPLICATION

ZA 89-35

Appendix "G" as referred to in Section 24 of the NINETEENTH Report for 1989 of the Planning & Development Committee



LEGEND

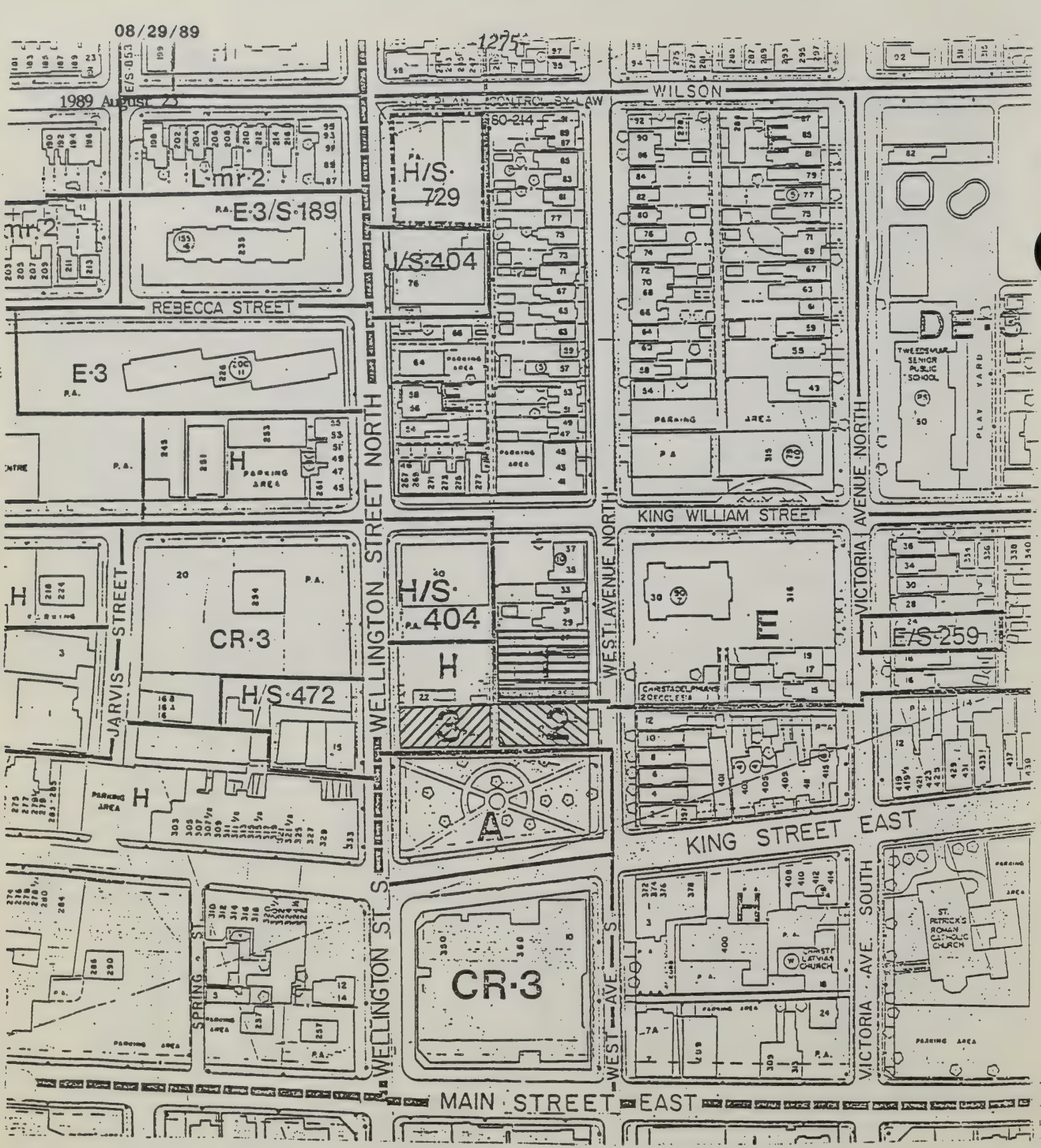
SITE OF THE APPLICATION

ZA 89-43

Appendix "H" as referred to in Section 25 of the NINETEENTH Report for 1989 of the Planning & Development Committee

08/29/89

1989 August 23



Legend

BLOCK 1 — Change in Zoning From "E"(Multiple Dwellings, Lodges, Clubs, etc.) District To "G-3"(Public Parking Lots) District, modified.

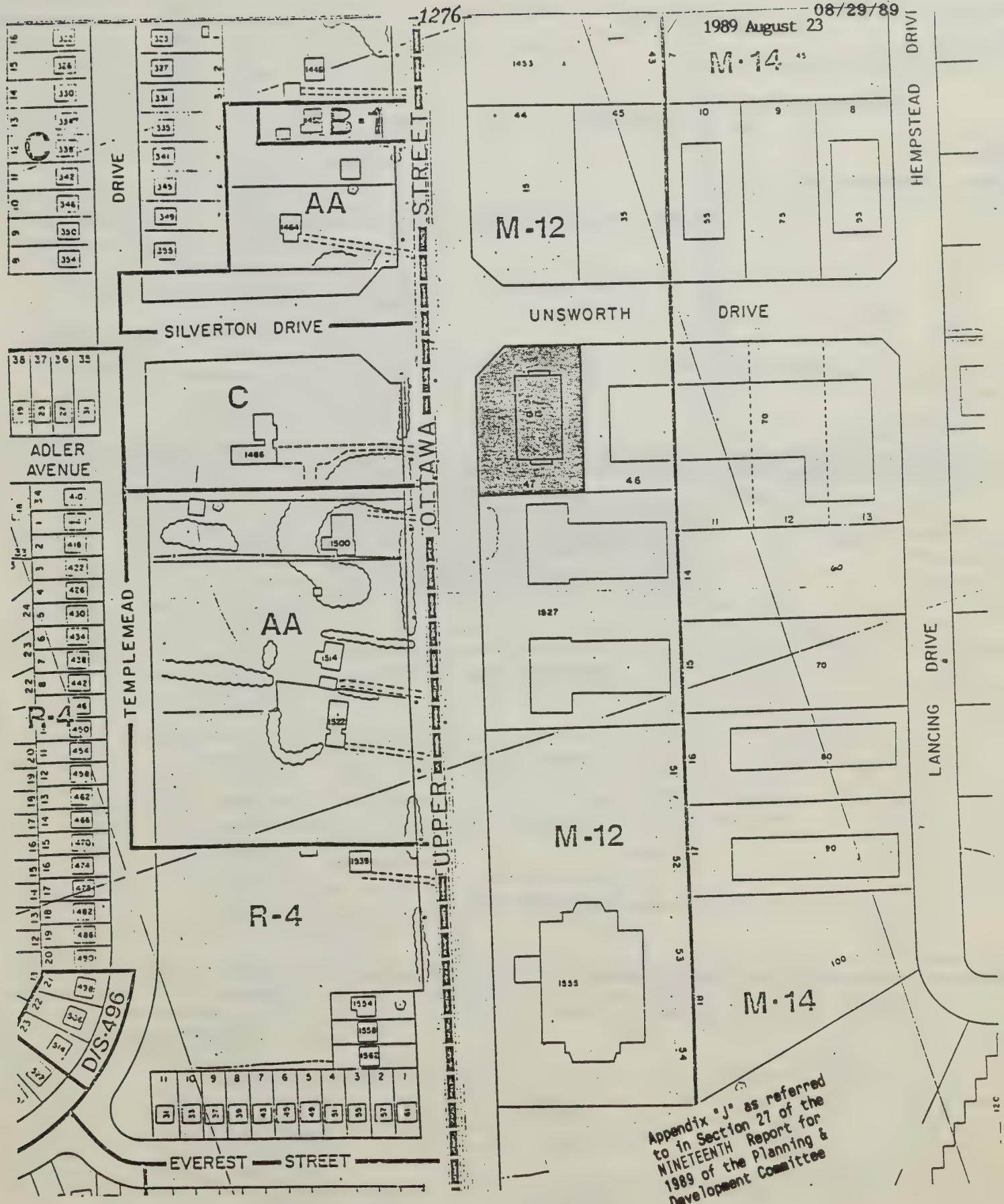
BLOCK 2 / BLOCK 3 — Modification To The "H"(Community Shopping and Commercial, etc.) District.

ZA-89-49

Appendix "I" as referred to in Section 26 of the NINETEENTH Report for 1989 of the Planning & Development Committee

08/29/89

1989 August 23

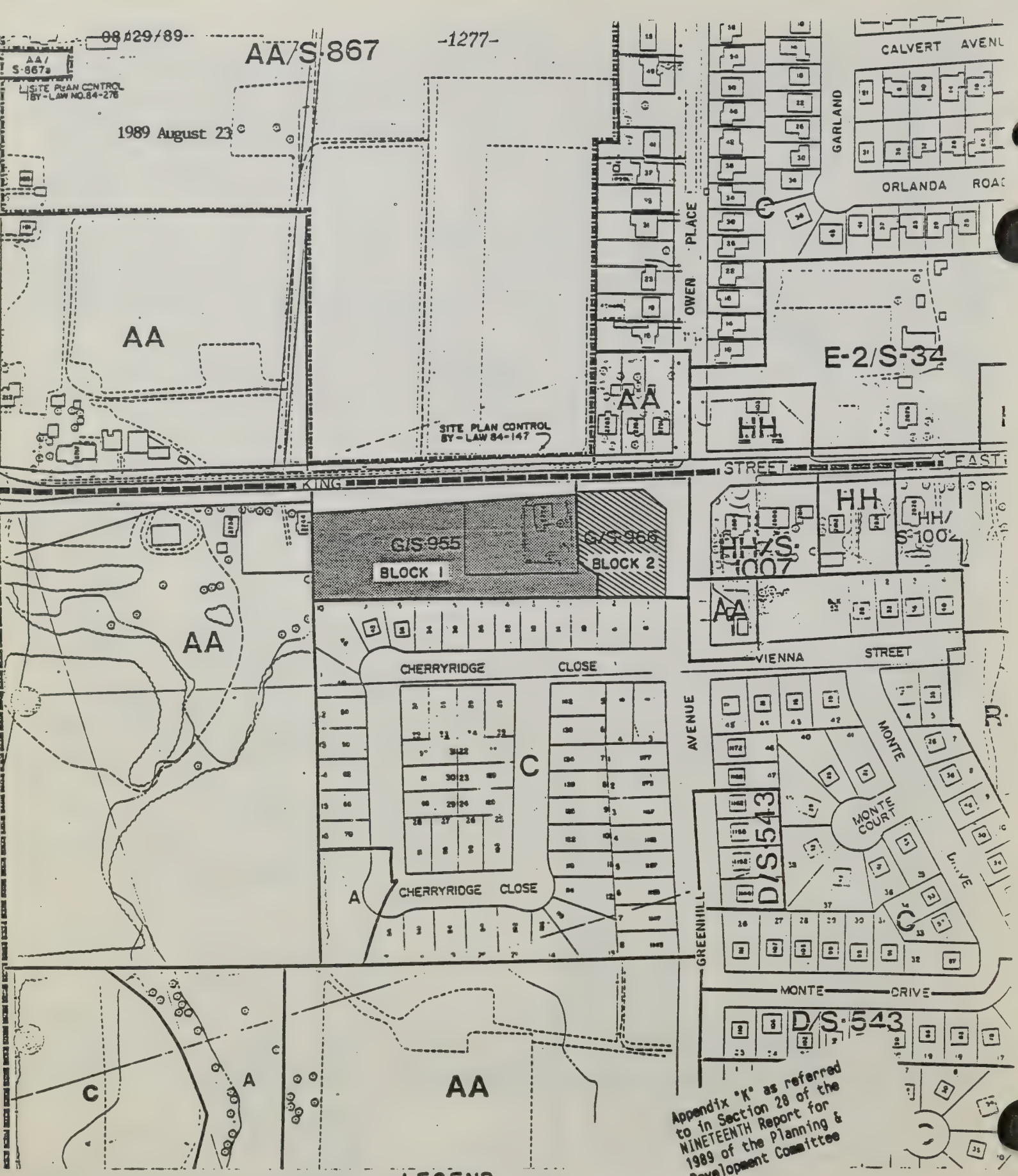


Appendix "J" as referred to in Section 27 of the NINETEENTH Report for 1989 of the Planning & Development Committee

LEGEND

SITE OF THE APPLICATION

ZA 89-36


08/29/89
AA/S-867
-1277-
AA/S-867a
SITE PLAN CONTROL BY-LAW NO. 84-276
1989 August 23
AA
SITE PLAN CONTROL BY-LAW 84-147
OWEN PLACE
GARLAND
CALVERT AVENU
ORLANDA ROAD
E-2/S-34
HH
HH/S-1002
HH/S-1007
KING STREET EAST
G/S-955
BLOCK 1
G/S-966
BLOCK 2
AA
VIENNA STREET
CHERRYRIDGE CLOSE
C
A
GREENHILL AVENUE
MONTE COURT
MONTE DRIVE
D/S-543
Appendix "K" as referred to in Section 28 of the NINETEENTH Report for 1989 of the Planning & Development Committee
LEGEND
BLOCK 1
BLOCK 2
SITE OF THE APPLICATION
ZA-87-58

1989 August 29

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its **TWENTIETH** Report for 1989 and respectfully recommends:

1. That the Building Commissioner **BE AUTHORIZED** to issue a demolition permit for the following property, subject to the approval of the Niagara Escarpment Commission:

   (a) 80 Pritchard Road.

2. That **APPROVAL** be given to Proposed Draft Plan of Condominium Application SA-89-07, "Centergate Properties", Centergate Properties Ltd., owner, to establish a draft plan of condominium located at the north side of Hunter Street, west of Ferguson Avenue, subject to the following conditions:

   (a) That this approval apply to the plan prepared by Guido Consoli Surveying Ltd., dated 1989 December 5.

   (b) That the owner agree in writing to satisfy all financial requirements of the Regional Municipality of Hamilton-Wentworth.

3. That the Regional Municipality of Hamilton-Wentworth **BE ADVISED** that the City of Hamilton:

   (a) **SUPPORTS** all the proposed modifications to Official Plan Amendment No. 66, (**EXCEPT** for a minor change to proposed Modification No. 9 as noted on Table 1 attached herewith and marked **Appendix "A"**);

   (b) **DOES NOT SUPPORT** any changes to Official Plan Amendment No. 66 as a result of the appeals from CN and the Hamilton Harbour Commissioners (**EXCEPT** Modification 10 as noted on Table 1 attached herewith and marked **Appendix "A"**);

   (c) **REQUESTS** the Region's assistance in discussions with CN with a view to resolving their concerns, and;

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(d) **REQUESTS** the Region to approve Official Plan Amendment No. 66 subject to:

(i) The deferral of those portions of the amendment which are of specific concern, and only as they relate to CN' objections; and,

(ii) The referral of those portions of the amendment noted in the Hamilton Harbour Commissioners appeal, to the Ontario Municipal Board to be heard in conjunction with the other outstanding appeals. Referral of these portions of the amendment should be done only insofar as they relate to the Harbour Commissioners' objections.

NOTE: The Regional Municipality of Hamilton-Wentworth has requested Hamilton City Council's opinion on a number of modifications and two appeal requests to Official Plan Amendment No. 66 - Central Area Plan.

Hamilton City Council, on 1988 October 25, adopted Official Plan Amendment No. 66 - Central Area Plan. It was subsequently forwarded to the Regional Municipality of Hamilton-Wentworth for final approval. The Region circulated the Amendment to all interested departments and agencies for comments. As a result of this circulation, the Region is now requesting Hamilton City Council's opinion on a number of proposed modifications to the Amendment. In addition, they are also requesting Council's wishes regarding two appeal requests.

Respectfully submitted;

ALDERMAN J. SMITH, CHAIRMAN
PLANNING AND DEVELOPMENT COMMITTEE

Susan K. Reeder
Secretary
1989 August 29

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TABLE I

Proposed Modifications to
Official Plan Amendment No. 66

Modification Number	Policy Reference in O.P.A.	Origin	Existing Text	Proposed Modification	Rationale	Recommendation
1	4.11.4	Niagara Escarpment Commission (N.E.C.)	"Certain portions along the southern edge of the Central Area are under Development Control regulations of the Niagara Escarpment Commission. Prior to any development or redevelopment in these areas the issuance of a development permit will be required from the Commission."	Revise Policy 4.11.4 as follows: "Within the area of the Niagara Escarpment Plan, the Niagara Escarpment Commission regulates development within the Development Control Area as defined by Ontario Regulation 684/80 as amended. Any change in use of any land, building or structure requires a Development Permit from the Niagara Escarpment Commission, including the demolition of a building, unless specifically exempted by the Regulation."	Clarification of N.E.C. control	Approval

Appendix "A" as referred to in
Section 3 of the TWENTIETH Report
for 1989 of the Planning and
Development Committee.

2	New Policy	Ontario Hydro and C.N. Rail	None	Introduce new policies as follows: "4.6.A Utility Uses It is the intent of the Central Area Plan to ensure that Utility Uses be recognized in the Plan and developed in an orderly manner consistent with the present and future needs of the Central Area. The planning, design and development of Utility Uses will complement the intent of policies for other land uses in the Central Area. 4.6.A.1 The areas designated Utility Uses on Schedule A.1 are to be used for passenger terminals; freight handling facilities and related storage; railway, warehousing and parking areaas; electric power facilities; pipelines and natural gas lines; and major road facilities in accordance with the provisions of Subsection A.2.7."	Recognition of "utility" uses such as rail lines and Hydro facilities can be supported since they are currently recognized in the Official Plan.	Approval
3	A.2.10.3.3.(v)	Hamilton Street Railway (H.S.R.)	"The waterfront area should be accessible from all areas of the City, particularly through strong, readily identifiable pedestrian and vehicular links to the Downtown Core.	"Revise Policy A.2.10.3.3(v) by adding underlined words: "The waterfront area should be accessable from all areas of the City, particularly through strong, identifiable pedestrian and vehicular and public transit links to the Downtown Core.	"Emphasize important role of public transit.	Approval

4	4.7.2.3	H.S.R.	"The location of a senior citizen centre in the Central Area is encouraged as demand and need increases."	Revise Policy 4.7.2.3. by adding underlined words: "The location of a senior citizen centre in the Central Area is encouraged as demand and need increases. Particular attention should be paid to public transit access when considering various sites."	Emphasize important role of public transit.	Approval
5	4.8.1.	H.S.R.	"The operation and adjustments to the traffic system should be compatible with the safety and convenience of pedestrians, desired land uses, and other goals for the Central Area."	Revise Policy 4.8.1 by adding underlined words: "The operation and adjustments to the traffic system should be compatible with the safety and convenience of pedestrians, desired land uses, public transit, and other goals of the Central Area."	Emphasize important role of public transit.	Approval
6	4.8.3	H.S.R. and Regional Engineering Dept.	"In order to alleviate traffic problems and reroute through vehicular traffic, especially truck traffic, away from the downtown area, there will be a new transportation route which would link Burlington Street West to Highway 403. In this regard, planning for such a route should reflect the overall goals for the Central Area with special consideration given to resolving any potential problems arising from its impact on adjacent residential neighbourhoods, the waterfront, the environment and on traffic flow through the Downtown Core."	(i) Delete "West" after Burlington Street (ii) Revise last sentence to read: "In this regard, the planning for such a route should reflect the overall goals for the Central Area with special consideration problems arising from its impact on adjacent residential neighbourhoods, the waterfront, the environment, existing public transit routes and on traffic flow through the Downtown Core."	i) Clarification ii) Emphasize important role of public transit.	Approval

7	4.8.7(I)	Regional Engineering Department.	"To preserve and promote the economic health of the downtown core as the Regional economic centre, sufficient parking spaces should be available. Parking facilities should be improved, both by the City and privately. These spaces should be conveniently located and operated in such a manner as to encourage their use for short term parking needs for shopping, entertainment and business. As such, parking should be provided in accordance with the following provisions: (I) parking, loading and docking facilities for new development will be encouraged. Preference should be given to multi-level parking structures provided by the proponent or in co-operation with other developers to support an increased employment and shopping population;"	Revise Clause (I) as follows: "(I) parking, loading and docking facilities for new development will be <u>required for developments abutting arterial roads and encouraged elsewhere.</u>"	Conformity with Hamilton-Wentworth Official Plan.	Approval

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8	4.8.7.(ii)	H.S.R.	"To preserve and promote the economic health of the downtown core as the Regional economic centre, sufficient parking spaces should be available. Parking facilities should be improved, both by the City and privately. These spaces should be conveniently located and operated in such a manner as to encourage their use for short term parking needs for shopping, entertainment and business. As such, prking should be provided in accordance with the following provisions: "(ii) on-street parking will continue to be reviewed for maximum use of the spaces and compatibility with safety, movement and environment needs;"	Revise Clause (ii) by adding underlined words: "(ii) on-street parking will continue to be reviewed for maximum use of the spaces and compatibility with safety, movement <u>including public transit flows</u> and environment needs;"	Emphasize important role of public transit.	Approval

9	4.6.4	Ministry of Environment (MOE)	"Future land uses and activities in the waterfront area will be determined through consideration of the appropriate planning documents, such as the Waterfront Master Plan and approved Neighbourhood Plans."	Add phrase to the end as follows: "subject to approvals pursuant to the Environmental Assessment Act and Section 45 of the Environment Act."	Clarification of ministry requirements.	Approval subject to the the removal of the words "Section 45 of". Given the ever-changing nature of legislation, it is appropriate not to cite specific references in the Official Plan. The section references become out-dated quickly.
10	4.6.11	Hamilton Harbour Commissioners	"Waterfront Recreation uses identified as Shipping and Navigation on Schedule A-1 should be primarily used for these purposes. However, if and when Shipping and Navigation uses are no longer required by the Hamilton Harbour Commissioners, these lands should be developed in accordance with the above policies."	Delete first sentence and replace with the following: "Lands designated Waterfront Recreation and identified as "Shipping and Navigation" on Schedule A-1, should be used for Shipping and Navigation purposes."	Clarification	Approval

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11	New Policy	MOE	None.	Insert new Policy 4.10.4 and renumber accordingly: "4.10.4 Council will prohibit the expansion of existing industries and the development of new industries in the Central Area which cannot achieve satisfactory land use compatibility standards".	Strengthen policies relating to compatibility.	Approval
12	2.3.28	Region	None.	Renumber to "2.3.38".	Typo.	Approval
13	Schedule "A" (see Map 1)	Hydro and CN	None.	Designate existing rail line, Stuart Street rail yards and Elgin Street Transformer Station as "Utilities" (also see Modification #2).	Clarification	Approval
14	Schedule "A-1" (see Map 2)	Hydro and CN	None.	Designate existing rail line, Stuart Street rail yards and Elgin Street Transformer Station as "Utilities" (also see Modification #2).	Clarification	Approval

1989 August 29

REPORT OF THE LEGISLATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Legislation Committee presents its **TWELFTH** Report for 1989 and respectfully recommends:

1. That approval be given to the creation of a "Taxi Advisory Committee" to replace the former Taxi Task Force and the existing Taxicab Legislation Review Sub-Committee with the attached Terms of Reference marked as **APPENDIX "A"**.

2. That the following recommendations respecting the Taxicab Priority List, **BE APPROVED**.

   (a) (i) That, for clarification purposes, the "**NOTE**" in Sub-section (f) of Section 1 of the ELEVENTH Report of the Legislation Committee adopted by City Council 1989 July 25 which reads as follows, **BE RESCINDED**.

   "**NOTE:** All persons on the current Priority List will be exempted from this requirement. The current Taxi Priority List ended at applicant, George Hutchinson. The current Taxi Priority List is dated 1988 December 15."

   (ii) That the following recommendation, **BE ADOPTED**.

   "That all persons on the current Priority List as approved by City Council 1989 July 25 in adopting Section 1 of the THIRD Report of the Hamilton Licencing Committee be exempted from this requirement."

   NOTE: City Council at its meeting held 1989 July 25, in adopting Sub-section (f) referred to above, approved that an applicant can receive only one Taxi Owner's Licence from the Priority List. The above recommendation clarifies and implements the intent of the Legislation Committee.

(b) That the fee for a Taxicab Owner's Licence from the Priority List be set at $3 000.

(c) That no name appear more than once on the Priority List. If a name appears more than once, only the name in the highest priority will remain on the List.

NOTE: This requirement to take effect on the date of the enactment of the By-law.

(d) That annual renewal of a Taxicab Owner Licence fee be set at $175.

NOTE: This requirement to take effect on 1990 January 01.

(e) That a notice be sent by registered mail to every applicant on the Priority List notifying them of any changes to the existing regulations governing the Priority List, as well as the placement of two large ads in The Spectator on enactment of the By-law.

(f) That the Licencing Committee be respectfully requested to consider permitting the deferral of the application of an individual, who reaches the top of the Taxicab Priority List, for a maximum of 2 years from the date of passage of the By-law in order that the applicant will have sufficient time to comply with the new regulations.

NOTE: It should be noted that this deferral only applies to individuals who reach the top of the List during the two years following enactment of the By-law.

For example, City Council approves the amended By-law on 1989 September 01. Subsequently, City Council approves the issuance of "additional" licences on 1990 September 01. Should an applicant reach the top of the List at that time and request a deferment, he can only be deferred for one year in order to meet the requirements.

(g) That the Licence Committee be required to publish in the local newspaper and post at the various taxi companies a "Public Notice of Intent" that the City will be issuing additional Taxi Owner's Licences and include a list of applicants to be considered.

(h) That the Licence Committee be asked to consider submissions from the public regarding the qualifications of applicants for a Taxi Owner's Licence from the Priority List.

(i) That, in order to better regulate and control Livery Vehicles which operate within the Taxi Industry, Taxicab Schedule 4 of the By-law No. 79-323 be amended so as to prohibit the following:

> "A Taxicab Broker dispatching a call to a Livery Vehicle Driver other than for a school trip, excluding Class "B" Livery Licences."

(j) The Taxicab Advisory Committee be asked to give its earliest attention to a taxi fare increase.

3. That the following recommendations respecting Livery Licences, **BE APPROVED**.

(a) That the Livery Vehicle By-law be amended so that Limousine Services, Transportation for the Disabled and School Transportation be required to obtain a separate class of Livery Vehicle Licence.

(b) That the following classes of Livery Vehicles, **BE CREATED**:

A. <u>Class A (Limousine Services)</u>:

(i) That the City of Hamilton establish the minimum rate of fare or charge at $60 per hour or part thereof and each additional hour at $60 a part thereof or minimum $110 per diem rate.

(ii) That an owner of a Class A Licenced Vehicle shall:

(1) Provide to the Licencing Committee at the time that the Licence is issued, a Schedule of Fees to be charged in respect of the use of the vehicle and its driver,

(2) Charge fees for the use of the vehicle and its driver in accordance with Schedule of Fees so provided,

(3) Ensure that a driver operating the Owner's Vehicle charges fees in accordance with the Schedule of Fees so provided,

(4) Notify the Licencing Committee in writing of any proposed change in the Fee Schedule prior to invoking such change,

(5) Maintain a trip record which shall be kept in the licenced vehicle at all times and prepared immediately upon conclusion of a trip and which shall contain the following information:

(a) The name and address of the person hiring the vehicle.

(b) The time of the commencement of the trip and the time of the conclusion of the trip.

(c) The address of the place of origin of the trip and the address of the place of final discharge of the passengers at the conclusion of the trip, and

(d) The fee charged.

(6) Ensure that a driver operating the Owner's Vehicle maintains such trip record.

(7) Keep the trip record referred to in this Section for a period of at least twelve months, and

(8) Permit any person authorized by the Licencing Committee to inspect the trip record on the premises or to remove the trip record from the premises for the purposes of inspection.

(iii) A Driver of a Class A Licence shall:

(1) Charge fees in accordance with a Schedule of Fees provided to the Licencing Committee by the owner.

(2) Maintain a trip record as noted above.

(iv) That there be no limitation on the number of Class A Licences.

(v) That there be a requirement for each vehicle to seat a minimum of six passengers and a maximum of nine passengers. This includes the driver.

(vi) (1) That a minimum wheel-base of not less that 110 inches be required in order to ensure full size vehicles.

(2) That historical vehicles older than 30 years and unmodified or unchanged from the original manufactured product be exempt from this requirement.

(vii) That there be a requirement that, as a condition of licence renewal, the applicant be required to submit to the City of Hamilton all contracts for transportation entered into for the preceding year.

B. Class B (Transportation for the Disabled):

(i) That the By-law require this service to be tied to the Darts Contract.

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* C. Class C (School Transportation):

(i) That the number of Class C licences be limited to and reduced by attrition as follows:

(a) That only Livery Vehicle Owners licenced for the immediate preceding year are eligible for licence renewal for the following year.

(b) That submission of Proof of the Current Year Local School Board Trips (including names and addresses of children) be required before renewal of each licence.

(c) That licences surrendered or not renewed not be reissued.

(ii) That Class C Livery Vehicles be prohibited from displaying taxicab roof signs, but be required to display the word Livery in lieu thereof.

(iii) That Class C Liveries be required to show numerical identification with the prefix "L" immediately before the number which shall be at least 6 inches in height, permanently affixed, and shall be clearly visible on both sides of the vehicle.

(c) That the licence fee for Class A, B and C Liveries be set at $175.

(d) That, upon issuance of a licence in any of the above classes (A), (B) or (C), a vehicle must be operational and functioning within 30 days.

(e) That all Classes (A, B and C) of Livery Licence shall not be transferable.

(f) That all Classes of Livery Vehicles be restricted to holding only one class of licence on each vehicle. i.e. A class C Livery (School Transportation) cannot also hold a Class A (Limousine) Licence.

* *Section 3(b)C.(i) amended,* *see page 1290*

4. That the following recommendations respecting the issuance of Taxicab Owner's Licences, **BE APPROVED**.

(a) That twenty-five (25) additional Taxicab Owner's Licences be authorized for issuance after 1989 September 01.

NOTE: The above additional licences includes the eight (8) licences authorized by City Council for issuance in 1988.

The Committee is recommending the issuance of these new Taxicab Owner's Licences partially in response to the limiting of Class C Livery Licences and reduction through attrition.

(b) That a special street index (townhouses etc.) be created and published by the City utilizing assessment rolls etc.

(c) That the Transport and Environment Committee be asked to investigate the feasibility of establishing numerical residential identification on utility poles throughout the City.

5. That the following recommendations respecting Taxicab Leasing, **BE APPROVED**.

(a) That an aggressive approach be made to the Insurance Industry to recognize the individual lessee as an "owner" of his own vehicle.

(b) That the administration fees for limited interest agreements (Taxicab Leasing) be set at:

Initial Agreement	$ 50	same car
Renewal Agreement	$ 50	same car
Initial Agreement	$ 175	additional car
Renewal Agreement	$ 175	additional car

* *Section 3(b)C.(i) amended to read*

(i) That the number of Class C licences be reduced by attribution as as follows:

(a) That only Livery Vehcile Owners licenced for the immediate preceding year are eligible for licence renewal for the following year.

(b) That submission of Proof of the Current Year Local School Board Trips (including names and addresses of children) be required before any first time issuance and any renewal of each licence.

(c) That licences surrendered or not renewed not be reissued.

6. (a) That Schedules 4 and 4A to Licencing By-law No. 79-323, as amended, be consolidated and further amended to implement the recommendations contained in Sections 2, 3, 4 and 5 above.

(b) That the amending By-law be submitted directly to City Council concurrently with the recommendations contained in the above Sections.

7. As requested by the Assessment Department and as provided for in Section 123(a) of the Education Act, dealing with the correction of a clerical error in respect of school support, that the taxes for municipal property known as 38 Emerson Street in the City of Hamilton, be directed to the Separate School Board.

8. (a) That approval be given to the action of the Legislation Committee in providing and co-hosting with the Regional Municipality of Hamilton-Wentworth and the federal government a civic reception for the members of the International Olympic Committee, their spouses, representatives of the federal government, the Toronto Olympic Committee and other dignitaries and officials on Thursday, 1989 August 24 at the Hamilton Civic Airport.

(b) That the City's share of the cost of this reception in an amount not to exceed $3 200 be charged to the Unclassified Expenditure Account.

NOTE: The City of Hamilton will benefit if the 1996 Olympic Games come to Toronto, as many of our facilities will be used in the games scheduling. In accordance with our continuing plan of assisting Toronto wherever possible to help win the 1989 bid, it was felt that it would be an excellent opportunity to welcome the International Olympic Committee members from around the world who were departing along with other officials from the Hamilton Airport on 1989 August 24.

The City's share of the cost of this reception will be equally matched by the Region and federal government.

9. (a) That the City of Hamilton host a civic luncheon on Thursday, 1989 September 21 for members of the Ontario Arts Council Board.

(b) That the cost of this civic luncheon in an amount not to exceed $1 800 be charged to the Unclassified Expenditure Account.

NOTE: The Ontario Arts Council has chosen Hamilton as the site for their next board meeting. This one-day visit to Hamilton will allow the Ontario Arts Council to meet with all Members of City Council, corporate supporters of the arts, and all individuals who applied for grants from the Hamilton area, as well as all arts organizations from the area. Approximately 100 people will be attending the luncheon at the Convention Centre.

10. (a) That the City of Hamilton provide a small reception in conjunction with the Regional Municipality of Hamilton-Wentworth for the representatives of the Ontario Advisory Council on Multiculturalism and Citizenship outside the Council Chambers on Friday, 1989 September 22.

(b) That the City provide refreshments in the form of coffee, juice etc. during the Council's conference deliberations at City Hall on September 21 and September 22 as required.

(c) That the estimated cost of this reception and refreshments of approximately $300 be funded from the Unclassified Expenditure Account.

11. That the request of the Jewish Community Centre, Hamilton-Wentworth and Area for permission to display a photographic exhibit on Israel entitled "Israel Today 4 000 + 40 Years of History" in the second floor foyer area of City Hall, **BE APPROVED**.

12. That approval be given for the use of the City Council Chambers by the Hamilton Baseball/Softball Council for the purpose of conducting their annual General Meeting to take place on Sunday, 1989 September 17 from 1:00 o'clock p.m. to 4:00 o'clock p.m.

13. That the request of the International Joint Commission to use the Council Chambers on Saturday afternoon 1989 October 14 for a public meeting regarding the Commission's study on fluctuating water levels in the Great Lakes and St. Lawrence River, **BE APPROVED**.

14. That the request of the Lung Association, Hamilton-Wentworth for permission to fly their Cross of Lorraine flag at City Hall during the months of November and December in recognition of the Christmas Seal Campaign, **BE APPROVED**.

15. That the request of the Ontario Advisory Council on Multiculturalism and Citizenship for permission to use the Council Chambers on 1989 September 21 and September 22 as well as Committee Rooms 219 and 233 on September 21 for their Annual Conference, **BE APPROVED**.

16. That, in the event of inclement weather, the Canadian Polish Congress be permitted to use the Council Chambers on Sunday, 1989 September 03 to conduct a memorial service for the 50th Anniversary of the Declaration of War by Great Britain and France.

17. That the request of Sorman's Fashions and the Leman Brothers Muscular Dystrophy Foundation of Hamilton for permission to display a money dress at City Hall to raise funds for muscular dystrophy, **BE APPROVED**.

NOTE: The money dress is made of the fading Canadian one dollar bills and loonies and is titled "The Old Meets the New". The dress will be enclosed and sealed in a glass case.

18. That approval be given to the action of the Legislation Committee in authorizing the Cari-Can Festival Committee to use an area in front of City Hall for the judges and officials of the Cari-Can Parade which was held on Saturday, 1989 August 19.

19. That civic gold rings be awarded to Quincy and Terry Hamilton who won the 1988 Canadian National Sprint Racing Canoe Championship in the Junior Mens 1 000 metre event which was held 1988 August 20.

20. That civic gold pins be awarded to the following members of the Conqueror II Drum and Bugle Corps who won the Ontario Provincial Championship in the Brass Trio event of the individual and Small Group Championships held 1989 April 01.

Becky Shaw

Devon Kovacich

Mark Lawson

21. That a civic gold ring be awarded to Mr. Mark Orzel for winning the 1989 National Cyclocross Championship held 1988 December 11.

22. That civic awards be made to the following team members of Youth Bowling Council Bowlers from Sherwood Centre for winning Provincial and Canadian Championships in the YBC Four Steps Championships.

David Birkby

Derek Dragomautz

Matthew Durka

Larry Lovelady

Michael Ragona

1989 August 29

23. That **NO ACTION** be taken on a request from the Town of Paris for support of the following resolution which would permit municipalities to levy, on tax exempt properties, a special rate to recover the cost of fire protection based on assessed value.

WHEREAS the Honourable Robert Nixon, Minister of Treasury and Economics has stated:

"The various demands on the Province limit its ability to address these needs on its own. New ways to help finance capital infrastructure must be explored."

Municipalities also need to explore new sources of revenue.

AND WHEREAS the municipality supplies fire protection that is chargeable to the rateable properties by taxes, and that this protection is supplied to all residences and properties;

AND WHEREAS certain tax exempt properties (schools and churches) receive fire protection and use its availability to reduce their insurance costs, without making any payment to the municipality supplying such protection;

AND WHEREAS local improvement costs may be assessed against tax exempt properties. The annual fire protection costs, including capital expenditures, are continuing without assessment against tax exempt properties;

THEREFORE BE IT RESOLVED that a municipality supplying protection to a tax exempt property be permitted to levy a special rate or charges for the cost of such protection, based upon assessed value.

This resolution is to be forwarded to the Honourable Robert Nixon, M.P.P., the Honourable John Eakins, Minister of Municipal Affairs, A.M.O., O.S.U.M., and all municipalities in the Province of Ontario.

24. That the correspondence and questionnaire from the City of Vanier dated 1989 July 17 indicating its intentions of having a permanent Francophone Association established and recognized as a member of the Association of Municipalities of the Ontario and inquiring whether the City of Hamilton is interested in being a member of this proposed group, **BE RECEIVED**.

25. That Alderman G. Copps be authorized to attend the "Decisions for Lake Ontario " course co-ordinated by Great Lakes Tomorrow to be held at the Ontario Science Centre, Toronto commencing September 21.

NOTE: The fee for the course is $225. The course will consist of 11 three-hour sessions on Thursday evening beginning 1989 September 21 and concluding 1989 November 30. One of the session topics deals with "Local Issues: The Toronto and Hamilton Clean-up".

26. That leave be granted to introduce the following Bill:

Bill E-4 A By-law to Amend and Consolidate Schedules 4 and 4A to Licencing By-law No. 79-323 Respecting Taxicabs and Livery Vehicles.

Respectfully Submitted,

ALDERMAN V. J. AGRO, CHAIRMAN
LEGISLATION COMMITTEE

John Thompson, Secretary
1989 August 21

mjw

APPENDIX "A" as referred to in Section 1 of the TWELFTH Report of the Legislation Committee

Terms of Reference for the Taxi Advisory Committee

Purpose: To advise and make recommendations to the Legislation Committee on taxicab issues and concerns which may affect the taxi industry.

Mandate: To examine and review issues and concerns relating to all facets of the taxi industry, including but not limited to the following:

1. Downtown Parking
2. Utilization of Municipal Carparks
3. Taxi Fare Increase
4. Taxicab Advertising
5. Insurance
6. Taxi Driver Safety
7. Dress Code
8. Infringement of Jurisdiction
9. Promotional Schemes
10. Market Analysis
11. Hamilton Airport
12. Bus Terminal
13. Quarterly Newsletter Industry/City Dialogue
14. Regionalization
15. Taxi Driver/Owner Annual Recognition
16. Taxi Memorabilia/Museum
17. LLBO Delivery
18. Education Programme
19. Enforcement/Set Fines - Provincial Offenses Act
20. Taxicab Inspection Office/Classroom

Composition of Committee: The Taxi Advisory Committee shall be composed of:

(a) Alderman D. Drury, Chairman and Alderman F. Lombardo and Alderman D. Ross

(b) A representative of each Taxi Brokerage

(c) A representative of the Taxi Owners Association

(d) One Cab Driver/Lessee

(e) One Taxi Owner who is not a member of the Taxi Owners Association

(f) Three Citizen Representatives

NOTE: The Chairman shall be a Member of City Council

Communication Reporting Procedures:

1. The Taxi Advisory Committee will report directly to the Legislation Committee.

2. The Legislation Committee may refer items to the Taxi Advisory Committee.

3. A Taxi Advisory Committee member may bring forward an item to be considered by the Taxi Advisory Committee.

4. Individual persons and/or groups may request, through the Chairman of the Taxi Advisory Committee, to make a presentation.

5. Public meetings relating to the Taxi Industry will be held under the auspicious of the Taxi Advisory Committee.

1989 August 29

REPORT OF THE PERSONNEL COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Personnel Committee presents its **TWELFTH** Report for 1989 and respectfully recommends:

1. (a) That the position of Legal Assistant, City Solicitor's Office with a salary range to be established and classified by Human Resources, **BE ESTABLISHED.**

(b) That the position of Stenographer IV (co-receptionist), City Solicitor's Office with an annual salary of $18,625.52, plus benefits, **BE DECLARED REDUNDANT.**

(c) That the position of Student-at-law, City Solicitor's Office with an annual salary of $26,058.50, plus benefits, **BE DECLARED REDUNDANT.**

(d) That the resulting salary savings **BE ASSIGNED** to a special account for immediate acquisition of computers, computer workstations and office equipment for the Legal Department.

NOTE: The new position of Legal Assistant and the funds for computerization of the department will be funded through the attrition of the two positions to be declared redundant.

2. That the new position of Legal Assistant, City Solicitor's Office **BE APPROVED AND ESTABLISHED** in Level "O" of the Non-Union Salary Schedule.

Position Title	Function	Grade	Range
Legal Assistant	Reporting to the City Solicitors, provide research assistance, library management and other administrative support duties.	"O"	$28,922. to $33,992.

NOTE: The action recommended will not incur additional costs as it will be funded through the attrition of two positions, namely Stenographer IV and Student-at-law which are deemed redundant.

1989 August 29

3. That the Appointments to and Terminations from Permanent Positions with the Corporation of the City of Hamilton to 1989 August 14, as attached herewith and marked **Appendix "A", BE APPROVED.**

4. That a purchase order **BE ISSUED** to C. E. Hickey & Sons Ltd., Hamilton, in the amount of $10,558. for the supply and delivery of Fire Hose for the Hamilton Fire Department in accordance with specifications issued by the Manager of Purchasing and Vendor's Quotation.

   NOTE: Lowest of eight (8) quotations received. Funds provided in Replace Hose and Related Equipment Account #CH58007 48001.

5. (a) That the contract between Family Services of Hamilton-Wentworth, Inc. and the Corporation of the City of Hamilton to provide services for the City of Hamilton Employee Assistance Program for the period 1989 September 1 to 1989 December 31, **BE APPROVED**; and

   (b) That the Finance Committee recommend to City Council the method of financing the increased cost.

   NOTE: 1989 - 30% increase over previous contract $3,150. over 1989 approved budget ($17,500. per annum).

Respectfully submitted,

ALDERMAN T. JACKSON, ACTING CHAIRMAN
PERSONNEL COMMITTEE

Susan K. Reeder
Secretary
1989 August 23

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	RATE	EFFECTIVE DATE
Mr. Edward R. Arnold	Driveway Control Officer (N)	Traffic	Replacing Mr. E. Stadnik - deceased	$32,149.52 to $37,911.12	$33,532.20 per annum (2 of 5)	26/06/89
Mr. Michael J. Atkinson	Platoon Chief (C-12)	Fire	Replacing Mr. K. Winning - retired	$56,738.75	$56,738.75 per annum	25/06/89
Ms. Tara-Lea Beaudoin	Program Organizer (A-7)	Culture & Recreation	Replacing Ms. L. Lowry - promoted	$25,749.36 to $31,516.16	$25,749.36 per annum (1 of 5)	04/07/89
Mr. William Belmore	Concrete Finisher (Districts) (D-8)	Public Works	Replacing Mr. S. Novara - transfered	$27,362.40 to $27,778.40	$27,362.40 per annum (1 of 2)	17/07/89
Mr. Frederick Bouwmeester	Motor Mechanic (D-17)	Central Garage (division of Public Works)	Replacing Mr. P. Morosin - promoted	$32,878.56 to $33,294.56	$33,294.56 per annum (2 of 2)	24/07/89
Mr. Richard Canfor	Tree Climber (D-9)	Public Works	Replacing Mr. I. MacKenzie - promoted	$27,532.96 to $27,948.96	$27,532.96 per annum (1 of 2)	10/07/89
Ms. Kathleen Christie	Stenographer (I) (E-5)	City Solicitor's	Additional Staff approved in the 1989 Budget	$22,432.80 to $25,221.56	$25,221.56 per annum (4 of 4)	03/08/89
Mr. David Christopher	Fire Safety Officer (C-7A)	Fire	Replacing Mr. M. Tratch - transferred	$44,429.54	$44,429.54 per annum	26/06/89

Prepared 14/08/89

Appendix "A" as referred to in Section 3 of the TWELFTH Report for 1989 of the Personnel Committee.

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	RATE	EFFECTIVE DATE
Mr. Emilio De Marco	Concrete Finisher (Districts) (D-8)	Public Works	Replacing Mr. E. Botas - resigned	$27,362.40 to $27,778.40	$27,778.40 per annum (1 of 2)	17/07/89
Mr. Michael Derby	Asphalt Raker (D-9)	Public Works	Replacing Mr. J. Lavigine - resigned	$27,532.96 to $27,948.96	$27,948.96 per annum (2 of 2)	10/07/89
Mr. Raimondo DiFilippo	Asphalt Raker (D-9)	Public Works	Additional Staff approved in the 1989 Budget	$27,532.96 to $27,948.96	$27,532.96 per annum (1 of 2)	17/07/89
Mr. Franklin Edwards	Supervisor, Technical Systems Services	Information Systems	New position approved by City Council 08/11/88	$47,820.76 to $56,347.72	$56,347.72 per annum (5 of 5)	10/07/89
Mr. Gerald Forbes	Traffic Design Engineer (K)	Traffic	Additional Staff approved in the 1989 Budget	$40,330.68 to $47,474.96	$40,330.68 per annum (1 of 5)	04/07/89
Mr. Patrick Gallacher	Lieutenant (C-7)	Fire	Replacing Mr. C. Speight - promoted	$44,429.54	$44,429.54 per annum	14/05/89
Ms. Sandra L. Gruba	Box Office Clerk (6)	Copps Coliseum (division of H.E.C.F.I.)	Replacing Ms. M. Murray - promoted	$19,243.64	$19,243.64 per annum	31/07/89

Prepared 14/08/89

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	RATE	EFFECTIVE DATE
Mr. Bernard Hearty	Grinder Operator (D-11)	Public Works	Additional Staff approved in the 1989 Budget	$28,025.92 to $28,441.92	$28,441.92 per annum (2 of 2)	26/06/89
Mr. Dennis E. Hobbins	Tree Climber (D-9)	Public Works	Additional Staff approved in the 1989 Budget	$27,532.96 to $27,948.96	$27,532.96 per annum (1 of 2)	24/07/89
Mr. Thomas Howard	Garbageman/Woman (D-8)	Public Works	Replacing Mr. P. Staats - resigned	$27,362.40 to $27,778.40	$27,778.40 per annum (2 of 2)	24/07/89
Mr. Michael N. Korotash	Asphalt Raker (D-9)	Public Works	Additional Staff approved in the 1989 Budget	$27,532.96 to $27,948.96	$27,532.96 per annum (1 of 2)	17/07/89
Ms. Irene E. Kovacs	Events Co-ordinator (12)	Convention Centre (division of H.E.C.F.I.)	Replacing Ms. M. Hercus - resigned	$28,778.88	$28,778.88 per annum	03/07/89
Mr. Brian Loreto	Solicitor II (H)	City Solicitor's	Replacing Mr. R. Roszell - resigned	$49,664.68 to $58,536.92	$53,928.16 per annum (3 of 5)	25/07/89
Mr. Gary MacDonald	Lieutenant (C-7)	Fire	New Position approved in the 1989 Budget	$44,429.54	$44,429.54 per annum	02/07/89

Prepared 14/08/89

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	RATE	EFFECTIVE DATE
Mr. John L. Martin	Lieutenant (C-7)	Fire	Replacing Mr. R. L. Divinski - promoted	$44,429.54	$44,429.54 per annum	23/07/89
Mr. James Melnyk	Lieutenant (C-7)	Fire	Replacing Mr. J. Warden - promoted	$44,429.54	$44,429.54 per annum	14/05/89
Ms. Ann Moffatt	Typist Clerk II (E-2)	Treasury	Replacing Ms. S. Rotondi - promoted	$18,718.44 to $20,165.60	$18,718.44 per annum (1 of 3)	31/07/89
Mr. Callum B. Neil	Fire Inspector III (N-3/A)	Fire	Replacing Mr. D. Christopher - promoted	$32,854.98	$32,854.98 per annum	31/07/89
Ms. Shelly Parry	Stenographer IV (E-2)	City Clerk's	Additional Staff approved in the 1989 Budget	$18,718.44 to $20,165.60	$18,718.44 per annum (1 of 3)	03/07/89
Mr. Remigio Passalaqua	Asphalt Raker (D-9)	Public Works	Replacing Mr. R. Heemskerk - terminated	$27,532.96 to $27,948.96	$27,948.96 per annum (2 of 2)	10/07/89
Mr. Douglas Pickard	Draftsman/Woman III (A-3)	Building	Replacing Mr. G. Robis - promoted	$21,739.64 to $24,696.36	$21,739.64 per annum (1 of 4)	22/06/22

Prepared 14/08/89

1989 August 23

-1304-

08/29/89

08/29/89

-1305-

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	RATE	EFFECTIVE DATE
Mr. Mark Prime	Truck Driver (Parks) (D-7)	Public Works	Replacing Mr. J. Leggett - terminated	$27,202.24 to $27,618.24	$27,618.24 per annum (2 of 2)	10/07/89
Mr. Thomas Root	Tree Climber (D-9)	Public Works	Additional Staff approved in the 1989 Budget	$27,532.96 to $29,948.96	$27,532.96 per annum (1 of 2)	12/07/89
Ms. Sheila Rotondi	Licence Clerk (A-3)	City Clerk's	Additional Staff approved in the 1989 Budget	$21,739.64 to $24,696.36	$21,739.64 per annum (1 of 4)	26/06/89
Mr. Gordon Scott	Lieutenant (C-7)	Fire	Replacing Mr. Wm. G. Mitchell - retired	$44,429.54	$44,429.54 per annum	30/07/89
Ms. Susan D. Smith	Clerk Typist III (E-1)	Culture & Recreation	Replacing Ms. S. Delangis - resigned	$17,787.64 to $19,121.96	$17,787.64 per annum (1 of 3)	10/07/89
Mr. John Spolnik	Building Inspector (A-12)	Building	Replacing Mr. G. McManus - terminated	$32,425.64 to $38,041.12	$32,425.64 per annum (1 of 5)	31/07/89
Mr. G. Kenneth Thompson	Solicitor IV (L)	City Solicitor's	Additional Staff approved in the 1989 Budget	$36,989.16 to $43,557.28	$43,557.28 per annum (1 of 5)	31/07/89

1989 August 23

Prepared 14/08/89

THE CORPORATION OF THE CITY OF HAMILTON

TERMINATIONS FROM PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON	LENGTH OF SERVICE	EFFECTIVE DATE
Ms. Julie Adamson	Clerk Typist I	Information Systems	Resigned	1 year, 3 months	04/08/89
Ms. Evelyn Auchinvole	Stenographer IV	City Solicitor's	Resigned	7 months	11/07/89
Mr. G. Beimers	Litter Truck Driver	Public Works	Terminated	2 1/2 months	14/07/89
Mr. Peter Christie	Foreman II (Beautification)	Public Works	Resigned	10 years, 10 months	11/08/89
Mr. Alex Gibson	Fire Fighter	Fire	Terminated	16 years, 11 months	08/14/89
Ms. Sharon Lucking	Stenographer IV	Central Garage (division of Public Works)	Resigned	2 years, 7 months	11/07/89
Mr. Wayne Milmine	Tree Climber	Public Works	Resigned	3 years, 6 months	19/07/89
Mr. Rand C. Roszeli	Solicitor II	City Solicitor's	Resigned	5 years, 11 months	07/07/89
Mr. Ken Rouff	City Solicitor	City Solicitor's	Retired	31 years, 10 months	31/07/89
Ms. Barbara Thompson	Stenographer III	Building	Resigned	7 years, 10 months	03/08/89

Prepared 14/08/89

1989 August 23

-1306-

08/29/89

1989 August 29

REPORT OF THE FINANCE COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Finance Committee presents its **FIFTEENTH** Report for 1989 and respectfully recommends:

1. That a purchase order be issued to Holland Chev Olds Inc., Burlington, in the amount of $18 647.27 for the replacement of one (1) mini window van unit no. 9008, Central Garage, in accordance with specifications issued by the Manager of Purchasing and Vendor's Tender.

   NOTE: Lowest acceptable of four (4) tenders received. Funds provided in Reserve for Replacement of Mobile Equipment Account No. RF55006 25201.

2. That a purchase order be issued to Jaeger Canada Equipment Limited, St. Thomas in the amount of $20 980 for the replacement of one (1) 6^3 yard cement mixer, unit no. 9456, Central Garage, in accordance with specifications issued by the Manager of Purchasing and Vendor's Tender.

   NOTE: Lowest of two (2) tenders received. Funds provided in Reserve for Replacement of Mobile Equipment Account No. RF55006 25201.

3. That a purchase order be issued to C. E. Hickey and Sons, Hamilton, in the amount of $35 397 for the supply and installation of a new aluminum body for vehicle no. 1659, Hamilton Fire Department.

   NOTE: Sufficient funds have been provided in Account No. RF55002 25203, Reserve for Major Repairs.

   As it will take approximately 8 weeks to have this pump truck returned to service, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

4. That a purchase order be issued to T.T. & P. Design Consultants and General Contracting Inc. Hampton, in the amount of $36 191 for the refurbishing (roofing, masonry, painting) of the carriage house at the Balfour Estate in accordance with specifications issued by the Manager of Purchasing and Vendor's Quotation.

   NOTE: Lowest quotation of three (3) received. Funds provided in Balfour Estate-Chedoke Account No. RF59000 25404

   Because this work is weather dependent, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

5. That a purchase order be issued to Emco Supply, Burlington, in the amount of $19 871 for the supply and delivery of heating equipment to Fire Station No. 8, Melvin and Woodward Avenue, and Fire Station No. 12, Wentworth and Mohawk Road, in accordance with specifications issued by the Manager of Purchasing and Vendor's Tender.

   NOTE: Lowest of three (3) tenders received. Funds provided in Operating Maintenance Account No. CH56103 31330.

   As delivery is eight weeks for this equipment which is to be installed before the heating season, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

6. That the estimated overall shortfall of $75 000 for the Legal Department for the year 1989 be financed by means of an approved overdraft pending a re-examination of accounts with a more specific financing recommendation to be reported by the Treasurer at year end.

1989 August 29

7. (a) That the replacement of the original body with a new aluminum body to Fire Department Pumper No. 8 in the additional amount of $35 397, be approved.

(b) That this expenditure be charged to Account No. RF55002 25203, Reserve for Major Repairs.

(c) That the total repair cost of $57 272 to Fire Department Pumper No. 8 (including $21 875 for the original approved repair expenditure) be added to the original cost (being $109 506) of the Pumper No. 8 (Vehicle No. 1659) for depreciation purposes.

8. That the claim of Mr. Lloyd Clarke against the City of Hamilton in connection with a motor vehicle accident with a former City employee be settled by offering a payment of $42 915 by the City to Mr. Clarke, inclusive of all claims for damages, interest and costs.

9. That the Summary Report containing a listing and amounts of approved Settlement of Claims attached hereto as APPENDIX "A", be approved.

Respectfully Submitted,

ALDERMAN Wm. M. McCULLOCH, CHAIRMAN
FINANCE COMMITTEE

J. Thompson, Secretary
1989 August 22

mjw

APPENDIX "A" as referred to in Section 9 of the FIFTEENTH Report of the Finance Committee

FINANCE COMMITTEE

SUMMARY OF APPROVED SETTLEMENT OF CLAIMS

PLAINTIFF	DEFENDANT	NATURE OF CLAIM	AMOUNT OF SETTLEMENT
Mr. Glavicic	City of Hamilton ats.	Motor Vehicle Accident 1987 September 18	$ 4 000
Ciabattone	City of Hamilton ats.	Motor Vehicle Accident 1987 December 04	City agreed to an Order dismissing this action without costs.

1989 August 29

REPORT OF THE INFORMATION SYSTEMS COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Information Systems Committee presents its **SEVENTH** Report for 1989 and respectfully recommends:

1. (a) That the Information Systems proceed with the preparation of a Computer Services Disaster Recovery Plan using internal staff.

   (b) That Information Systems report back to the Committee and Council after completion of Phase I (Recovery Strategy) of the Plan.

Respectfully Submitted,

J. GALLAGHER, CHAIRMAN
INFORMATION SYSTEMS COMMITTEE

John Thompson, Secretary
1989 August 24

mjw

MEETING OF HAMILTON CITY COUNCIL
FRIDAY, SEPTEMBER 8, 1989
3:00 O'CLOCK, P.M.

Special meeting of City Council called at the direction of His Worship Mayor Robert M. Morrow.

PRESENT: Robert M. Morrow, Esq., Mayor

Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Agostino, Lombardo, Smith, Jackson, Gallagher, Ross, Murray.

The Clerk read the notice calling the meeting.

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It was moved by Alderman McCulloch and seconded by Alderman Agostino.

RESOLVED: that City Council recess to Room 233 for the purpose of meeting in-camera on the matter of securing an N.H.L. Franchise.

YEAS: Mayor Morrow; Aldermen Agro, McCulloch, Agostino, Lombardo, Jackson, Gallagher, Ross, Murray. - 9.

NAYS: Aldermen Kiss, Hinkley, Drury, Copps, Christopherson. - 5. CARRIED.

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Following the in-camera meeting City Council returned to the Council Chamber and continued its meeting in open session.

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It was moved by Alderman Gallagher and seconded bh Alderman Murray.

RESOLVED: (A) that the H.E.C.F.I. Board of Directors be granted approval to utilize any of the uncommitted funds in the H.E.C.F.I. Reserve for Capital Projects for the purpose of securing an N.H.L. Franchise for the City of Hamilton as outlined in the contract between H.E.C.F.I. and Carroll, Patterson, Inc., and

YEAS: Mayor Morrow; Aldermen Agro, McCulloch, Drury, Agostino, Lombardo, Jackson, Gallagher, Ross, Murray. - 10.

NAYS: Aldermen Cooke, Kiss, Hinkley, Copps, Christopherson, Smith. - 6. CARRIED.

(B) that a letter be sent from City Council and the H.E.C.F.I. Board of Directors to the Expansion Committee of the N.H.L. Board of Governors expressing interest in having a franchise team come to the City of Hamilton.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Agostino, Lombardo, Smith, Jackson, Gallagher, Ross, Murray. - 16.

NAYS: 0 - CARRIED.

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It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that Bill No. A-24 be introduced. -

YEAS: Mayor Morrow; Alderman Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Agostino, Lombardo, Smith, Jackson, Gallagher, Ross, Murray. - 16.

NAYS: 0 - CARRIED.

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It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the following Bill be now read a first time:

A-24

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Agostino, Lombardo, Smith, Jackson, Gallagher, Ross, Murray. - 16.

NAYS: 0 - CARRIED.

* * * * * * * * * * * * * * * * * * * *

It was moved by Alderman Cooke, seconded by Alderman Kiss, and carried, that Council move into Committee of the Whole (second reading) to consider the following Bill, with Mayor Morrow in the chair.

A-24

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Agostino, Lombardo, Smith, Jackson, Gallagher, Ross, Murray. - 16.

NAYS: 0 - CARRIED.

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Consideration of the Bill (second reading).

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It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the Report of the Committee of the Whole on the following Bill:

A-24

be, and the same is hereby adopted. -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Agostino, Lombardo, Smith, Jackson, Gallagher, Ross, Murray. - 16.

NAYS: 0 - CARRIED.

* * * * * * * * * * * * * * * * * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the following Bill be now read a third time:

A-24

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Agostino, Lombardo, Smith, Jackson, Gallagher, Ross, Murray. - 16.

NAYS: 0 - CARRIED.

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City Council adjourned at 6.15 o'clock, p.m.

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MEETING OF HAMILTON CITY COUNCIL
TUESDAY, SEPTEMBER 26, 1989
7:30 O'CLOCK, P.M.

The Council met.

PRESENT: Robert M. Morrow, Esq., Mayor.

Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Agostino, Lombardo, Smith, Jackson, Merling, Gallagher, Ross, Murray.

His Worship Mayor Robert M. Morrow called the meeting to order.

The Reverend James Styles, St. George's Anglican Church, led the Council in prayer.

* *

His Worship Mayor Robert M. Morrow read the following proclamation:

(i) Tools for Peace Days, October 1, 1989 to November 15, 1989.

* *

His Worship Mayor Robert M. Morrow made the following presentations:

(i) Red Cross Blood Donor Challenge Plaque.

(ii) 35 Year Service Presentations to Civic Employees.

* *

His Worship Mayor Robert M. Morrow presented Civic Awards to:

(i) Conqueror II Drum and Bugle Corps

(ii) 1989 National Cyclecross Championship

* *

The minutes of the meeting of August 29, 1989 and the special meeting of September 8, 1989, were taken as read and approved.

* *

Mr. B. Hubbard, President, Hamilton Central Market Stallholders' Association thanked the members of Council for their support and presented each member with a Central Market apron.

* *

The following communications were received and forwarded to the appropriate Committee, except as indicated:

1. Application from Falconstone Development Corp., c/o Joseph Falcone, 1282 Hammond Street, Burlington, Ontario, for a change in zoning, property located on the west side of Upper Wentworth Street and the north side of Stone Church Road East, dated August 29, 1989.

2. Application from Red-D-Mix Concrete Company, Division of Standard Aggregates, Box 65, Station "B", Hamilton, Ontario, for a change in zoning, property located at 1301-1315 Upper Wellington Street, dated September 6, 1989.

3. Application from 822827 Ontario Inc., 1 James Street South, Hamilton, Ontario, for a modification to the zoning, property located at 401 Rymal Road East, dated September 15, 1989.

4. Application from Siga Erickson, 302 Stone Church Road West, Hamilton, Ontario, for a change in zoning, property located at 302 Stone Church Road West, dated September 19, 1989.

5. Application from Henry, Voldersma, Shirley Joldersma, 311 Rymal Road East, Hamilton, Ontario, for a change in zoning, property located at 311 Rymal Road East, dated September 20, 1989.

6. Letter from Mr. E. A. Simpson, City Clerk, advising objection received to By-law Number 89-220, dated September 20, 1989. NO ACTION TAKEN.

7. Application from Jennie and Ernest Spenuk, 820 Rymal Road East, Hamilton, Ontario, for a change in zoning, property located at 820 Rymal Road East, dated September 21, 1989.

* *

It was moved by Alderman Cooke, seconded by Alderman Kiss, and carried, that Council move into Committee of the Whole to consider the following Reports, with Alderman Drury in the chair.

* *

(A) CO-ORDINATING COMMITTEE - SEVENTEENTH REPORT.

It was moved by Alderman Gallagher and seconded by Alderman Merling.

RESOLVED: that Section 9 be referred back. -

YEAS: Aldermen Kiss, Hinkley, Copps, Jackson, Merling, Gallagher. - 6.

NAYS: Mayor Morrow; Aldermen Cooke, Agro, McCulloch, Drury, Agostino, Lombardo, Smith, Ross, Murray. - 10. LOST.

* *

Recorded vote on Subsection (a) of Section 9.

YEAS: Mayor Morrow; Aldermen Cooke, Agro, Drury, Agostino, Lombardo, Ross, Murray. - 8.

NAYS: Aldermen Kiss, McCulloch, Hinkley, Copps, Smith, Jackson, Merling, Gallagher. - 8. LOST.

* *

It was moved by Alderman Agostino and seconded by Alderman Jackson.

RESOLVED: that Section 1 of the FOURTEENTH Report, adopted by City Council July 24, 1989, reading as follows:

"1. That the City of Hamilton guarantee a surplus of $1,000,000. (One Million Dollars) to the Canadian International Hockey Committee for the 1991 World Junior Hockey Championship Tournament Bid with such surplus defined in accordance with the revenue and expenditure descriptions, as outlined in the City of Hamilton's bid to host this event and that the amount payable (if any) in accordance with these financial arrangements be financed from the Reserve for Contingencies.

NOTE: The HECFI Board of Directors approved this recommendation at its meeting held July 21, 1989.

Mr. Brent Ladds, President of the Ontario Hockey League, and Mr. Dave Draper, General Manager of the Hamilton Dukes, appeared at the HECFI Board meeting on July 21, 1989, advising that the City of Saskatoon had, as part of its bid for the tournament, guaranteed $1,000,000. towards the net revenue of the tournament, and that the City of Hamilton may wish to consider matching the bid.

While the maximum liability is stated at $1,000,000., the surplus (as defined) for this event is projected to be $1,538,180., assuming full capacity at each game. If the surplus is in excess of $1,000,000. the City will have no obligation. If the surplus falls below the $1,000,000., say, $800,000., the City would be responsible for the $200,000. short-fall." - be reconsidered.

YEAS: Aldermen Cooke, Kiss, Agro, Hinkley, Drury, Copps, Agostino, Smith, Jackson - 9.

NAYS: Mayor Morrow, Aldermen McCulloch, Lombardo, Merling, Gallagher, Ross, Murray. - 7. CARRIED.

* *

It was moved by Alderman Agostino and seconded by Alderman Jackson.

RESOLVED: that Section 1 of the FOURTEENTH Report, adopted by City Council July 24, 1989, reading as follows:

"1. That the City of Hamilton guarantee a surplus of $1,000,000. (One Million Dollars) to the Canadian International Hockey Committee for the 1991 World Junior Hockey Championship Tournament Bid with such surplus defined in accordance with the revenue and expenditure descriptions, as outlined in the City of Hamilton's Bid to host this event and that the amount payable (if any) in accordance with these financial arrangements be financed from the Reserve for Contingencies.

NOTE: The HECFI Board of Directors approved this recommendation at its meeting held July 21, 1989.

Mr. Brent Ladds, President of the Ontario Hockey League, and Mr. Dave Draper, General Manager of the Hamilton Dukes, appeared at the HECFI Board meeting on July 21, 1989, advising that the City of Saskatoon had, as part of its bid for the tournament, guaranteed $1,000,000. towards the net revenue of the tournament, and that the City of Hamilton may wish to consider matching the bid.

While the maximum liability is stated at $1,000,000., the surplus (as defined) for this event is projected to be $1,538,180. assuming full capacity at each game. If the surplus is in excess of $1,000,000. the City will have no obligation. If the surplus falls below the $1,000,000., say, $800,000., the City would be responsible for the $200,000. short-fall.", be NOT adopted and deleted from the City's bid to host this event. -

YEAS: Aldermen Cooke, Kiss, Agro, Hinkley, Drury, Copps, Agostino, Smith, Jackson. - 9.

NAYS: Mayor Morrow; Aldermen McCulloch, Lombardo, Merling, Gallagher, Ross, Murray. - 7. CARRIED.

* *

(B) TRANSPORT AND ENVIRONMENT COMMITTEE - FIFTEENTH REPORT.

Recorded vote on Subsection (d) of Section 6.

YEAS: Mayor Morrow; Aldermen Cooke, Agro, McCulloch, Hinkley, Drury, Copps, Agostino, Lombardo, Smith, Jackson, Merling, Gallagher, Ross, Murray. - 15.

NAYS: Alderman Kiss. - 1. CARRIED.

* *

The recommendation of the Co-Ordinating Committee on Section 7 was carried.

* *

The recommendation of the Co-Ordinating Committee on Section 8 was carried.

* *

The recommendation of the Co-Ordinating Committee on Section 9 was carried.

* *

It was moved by Alderman Merling and seconded by Alderman Ross.

RESOLVED: that the following be added as Section 33:

"33. a) That a "No Parking 8:00 a.m. to 4.00 p.m. Monday to Friday" regulation be implemented on the south side of Roxborough Avenue from Graham Street North to Houghton Avenue North; and

b) That the City Traffic By-law 89-72 be amended accordingly." - CARRIED.

* *

(C) PARKS AND RECREATION COMMITTEE - EIGHTEENTH REPORT.

The recommendation of the Co-Ordinating Committee on Section 9 was carried.

* *

The recommendation of the Co-Ordinating Committee on Section 10 was carried.

* *

Recorded vote on Section 15.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Agostino, Lombardo, Merling, Gallagher, Ross, Murray. - 13.

NAYS: Aldermen Copps, Smith, Jackson. - 3. CARRIED.

* *

(D) PLANNING AND DEVELOPMENT COMMITTEE - TWENTY-FIRST REPORT.

* *

(D) PLANNING AND DEVELOPMENT COMMITTEE - TWENTY-SECOND REPORT.

* *

(E) LEGISLATION COMMITTEE - THIRTEENTH REPORT.

* *

(E) LEGISLATION COMMITTEE - FOURTEENTH REPORT.

* *

(F) PERSONNEL COMMITTEE - THIRTEENTH REPORT.

* *

(F) PERSONNEL COMMITTEE - FOURTEENTH REPORT.

It was moved by Alderman Hinkley and seconded by Alderman Jackson.

RESOLVED: that Section 1 be amended by adding the following as Sub-section (b):

"(b) That the following Members of City Council be appointed to this Special Purpose Committee:

Alderman Wm. McCulloch
Alderman F. Lombardo
Alderman J. Gallagher
Alderman H. Merling
Alderman D. Ross" - CARRIED.

* *

(G) FINANCE COMMITTEE - SIXTEENTH REPORT.

It was moved by Alderman Ross and seconded by Alderman McCulloch.

RESOLVED: that Section 13 be referred back. - CARRIED.

* *

(H) CITY OF HAMILTON LICENSING COMMITTEE - FOURTH REPORT.

* *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that Alderman Copps be appointed Acting Mayor for the month of October, 1989. - CARRIED.

* *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the Report of the Committee of the Whole on the above reports, as amended, and resolutions, be adopted. -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Agostino, Lombardo, Smith, Jackson, Merling, Gallagher, Ross, Murray. - 16.

NAYS: 0 - CARRIED.

* *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the following Bills be now read a first time:

A-25, A-26, A-27, A-28, A-29,
B-100, B-101, B-102, B-103, B-104, B-105, B-106, B-107,
B-108, B-109, B-110,
C-2,
D-102, D-103, D-104, D-105, D-106, D-107, D-108, D-109,
D-110, D-111, D-112, D-113,
E-5 -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Agostino, Lombardo, Smith, Jackson, Merling, Gallagher, Ross, Murray. - 16.

NAYS: 0 - CARRIED.

* *

It was moved by Alderman Cooke, seconded by Alderman Kiss, and carried, that Council move into Committee of the Whole (second reading) to consider the following Bills, with Alderman Drury in the chair.

A-25, A-26, A-27, A-28, A-29,
B-100, B-101, B-102, B-103, B-104, B-105, B-106, B-107,
B-108, B-109, B-110,
C-2,
D-102, D-103,D-104, D-105, D-106, D-107, D-108, D-109,
D-110, D-111, D-112, D-113,
E-5 -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Agostino, Lombardo, Smith, Jackson, Merling, Gallagher, Ross, Murray. - 16.

NAYS: 0 - CARRIED.

* *

Consideration of the Bills (Second Reading).

* *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the Report of the Committee of the Whole (Second Reading) on the Bills be adopted. -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Agostino, Lombardo, Smith, Jackson, Merling, Gallagher, Ross, Murray. - 16.

NAYS: 0 - CARRIED.

* *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the following Bills be now read a third time:

A-25, A-26, A-27, A-28, A-29,
B-100, B-101, B-102, B-103, B-104, B-105, B-106, B-107,
B-108, B-109, B-110,
C-2,
D-102, D-103, D-104, D-105, D-106, D-107, D-108, D-109,
D-110, D-111, D-112, D-113,
E-5 -

YEAS: Mayor Morrow; Alderman Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Agostino, Lombardo, Smith, Jackson, Merling, Gallagher, Ross, Murray. - 16.

NAYS: 0 - CARRIED.

* *

NOTICE OF MOTION

Alderman Hinkley gave notice that he would move the following Notice of Motion at the next regular meeting of City Council.

RESOLVED: that the Report entitled "A Proposal to Increase Committee Efficiency and Reduce Costs at City Hall" be adopted.

* *

City Council adjourned at 10.15 o'clock, p.m.

* *

1989 September 26

REPORT OF THE CO-ORDINATING COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Co-ordinating Committee presents its **SEVENTEENTH** Report for 1989 and respectfully recommends:

1. That the 1989 S.P.C.A. Capital Program in the amount of $94,010. as provided for in the 1989 Portion of the 1989-1993 Capital Budget be proceeded with and be financed from the 6 Mill Capital Levy, Account No. CH54002 22002.

   NOTE: This capital program provides for the replacement of 7 motor vehicles, as well as a limited amount of small furniture and equipment.

2. That an amount of $3,950 be provided from Account No. CH55307 80040 - Hosting of Conferences with Municipal subject content to fund the following in connection with the 1989 Biennial Meeting and Conference of the International Joint Commission which will be held in Hamilton, October 11-13, 1989:

   (a) Dinner for Commission members, dignitaries and Senior officials of the International Joint Commission

   (b) Co-hosting barbecue and reception for delegates

   (c) A banner across Main Street welcoming the delegates to the City.

3. That the City of Hamilton purchase a table for the Gallery of Distinction Dinner to be held at the Hamilton Convention Centre on October 25, 1989 at a total cost of $1,000. and that this expenditure be financed from the Unclassified Expenditures Account No. CH55113 24201.

1989 September 26

4. (a) That the Director of Culture and Recreation be authorized to restructure that department into the following three (3) delivery of service sections:

(i) Culture responsible for heritage, arts, and multi-culturalism.

(ii) Recreation responsible for sports, fitness, and social programs.

(iii) Planning responsible for programs, facility and policy development.

(b) That each section include the following positions:

(i) **Manager of Cultural Services** - (Delete Heritage Services)

- Heritage Co-ordinator (New Position)

- Arts Co-ordinator (Existing Position)

(ii) **Manager of Recreation Services** - (Delete Municipal Services)

- Facilities Co-ordinator (New Position)

- Program Co-ordinator (Delete Sports Co-ordinator)

- Festivals and Events Co-ordinator (Delete Special Services)

(iii) - **Manager of Planning Services** - (New Position)

- Development Co-ordinator (New Position)

- Project Co-ordinator (Existing Position)

(c) That these positions be kept within the present personnel allocation of the Department and subsequent positions be subject to future budgetary approval.

(d) That these positions be subject to classification by the Human Resources Centre and approval by the Personnel Committee.

5. (a) That the report on an Integrated Emergency Radio Communications System prepared by Plan Tel Consultants Inc. be received by City Council.

(b) That the Commissioner of Engineering be authorized to call for proposals from consultants for a preliminary engineering study to determine the final conceptual design and estimate for the radio system; and

(c) That the City's share of the estimated cost of $100 000 for the preliminary engineering study be financed from the Reserve for Capital Projects.

(d) That this project be considered as a new project priority for the 1990-1991 portion of the 1990-1994 Capital Budget.

NOTE: Copies of the consultants report on the Emergency Radio Communications System are available from the Secretary, Co-ordinating Committee.

6. That the timetable for the preparation and review of the 1990-1994 Capital Budget be as follows:

(a) Notify departments/boards to prepare their Capital Budget material (this was done by September 15, 1989).

(b) October 16, 1989 - deadline for returning copies of "Individual Capital Budget Submission" forms to Treasury in order to prepare preliminary Capital Budget.

(c) Month of October/November - departments/boards arrange to have proposed Capital Projects approved by Standing Committees for forwarding to Co-ordinating Committee for consideration to include in Capital Budget.

(d) November and December, 1989 - Treasury monitors and assembles preliminary Capital Budget, prepares financial impacts, etc.

(e) Month of January, 1990 - Co-ordinating Committee reviews individual Capital Projects with departments/boards during regularly scheduled meetings or if necessary at additional special meetings.

(f) February 1, 1990 - Co-ordinating Committee recommends 1990-1994 Capital Budget to City Council.

(g) February 8, 1990 - City Council considers approval of the 1990-1994 Capital Budget.

7. (a) That the project, Major Maintenance to Civic Buildings, at a gross cost of $250,000. as provided for in the 1989 Portion of the 1989-1993 Capital Budget be proceeded with at this time.

(b) That the Director of Property be authorized and directed to undertake this work.

(c) That the cost of this project be financed from the Reserve for Capital Projects.

NOTE: This project provides for the replacement of the roofs at Dundurn Castle, the Farmers Market, the Jimmy Thompson Memorial Pool, City Hall as well as re-roofing a portion of the Parkdale Arena roof. In addition it provides for minor roof repairs at various municipal buildings as well as replacement of the water closets and change room cubicles at the Ryerson Recreation Centre.

This Capital Project was approved by the Finance Committee at its meeting on September 19, 1989.

8. That permission be granted to the Hamilton Public Library Board to transfer $13,500. from the Reserve for Library Capital Projects to the Library's Reserve for Automated Acquisitions.

NOTE: The Library Board approved the automation of the Acquisitions Function of the Library at an estimated cost of $23,500. and approved this project to be funded from the Library's Reserve for Automated Acquisitions which has a present balance of only $10 000.

* 9. (a) That a report be prepared jointly by the Regional and City Chief Administrative Officers on the concept of the City of Hamilton purchasing Legal Services from the Region, and that the report incorporate the following:

(i) a proposed organizational structure including provision for the absorption of City Legal staff into the Regional Legal Services Department

(ii) a financial analysis of these structural changes

(iii) the means of protecting the City of Hamilton's legal interests and for assuring client/solicitor confidentiality

(iv) a process for ensuring City input into the hiring of the City Solicitor's position and;

* *Section 9, motion to refer back lost*
Section 9(a) lost
Recorded vote, see page 1317

That a final decision be reserved, pending receipt of the above information by the Councils of the City of Hamilton and Regional Municipality of Hamilton-Wentworth.

(b) That Section 1 of the **THIRTEENTH** Report of the Co-ordinating Committee adopted by City Council at its meeting on July 25, 1989 be rescinded.

NOTE: The July 25, 1989 resolution of City Council provided for the City and Regional Chief Administrative Officer's to prepare a report on the concept of a combined legal department whereas the above resolution which was adopted by Regional Council on August 15, 1989 provides for the preparation of a report on the concept of the City of Hamilton purchasing legal services from the Region.

10. That leave be granted to introduce the following Bill:

(a) Bill A-25 A By-law to Authorize the Renovation to the Chedoke Golf Course Parking Lot.

(b) Bill A-26 A By-law to Authorize Financing the Upgrading of Sam Lawrence Park.

(c) Bill A-27 A By-law to Authorize Financing the Floodlighting of Two Ball Fields at Globe Park.

(d) Bill A-28 A By-law to Authorize the Installation of an Irrigation System, Bleachers and Floodlighting at the Mohawk Sports Park.

(e) Bill A-29 A By-law to Confirm the Proceedings of the Council of the Corporation of the City of Hamilton.

RESPECTFULLY SUBMITTED

MAYOR R. M. MORROW
CHAIRMAN
CO-ORDINATING COMMITTEE

J. J. Schatz
Secretary
1989 September 21
/bc

1989 September 26

REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Transport and Environment Committee presents its FIFTEENTH Report for 1989 and respectfully recommends:

1. That purchase orders be issued for the supply and delivery of Sand, Treated and Untreated and Sodium Chloride during the winter season 1989-90 in accordance with specifications issued and vendor's tenders, as follows:

Lakeview Sand & Gravel, Paris	
Sand Treated	$15.29 delivered
	11.64 picked up
Sand Untreated	7.79 delivered
	4.41 untreated

Prices per tonne including Provincial Sales Tax

Domtar, Toronto	
Coarse Crushed in 22.5 tonne loads	$ 32.13 delivered
Highway Fine in 40 kg. bags	102.60 delivered
(based on 789 bags per truckload)	

Prices per tonne including Provincial Sales Tax

NOTE: Lowest of three (3) tenders received for each. Funds provided in Stock Inventory Account No. CH56197 60999.

2. (a) That an Offer to Purchase executed by H. Steinnagel of Steinnagel Construction Limited on August 11, 1989 and scheduled for closing 60 days after the enactment of a by-law to stop-up, close and sell the road allowance of Brenda Street, east limit, east of Eleanor Avenue, be approved and completed.

NOTE: The subject parcel contains 307.84 square metres (3,313.67 square feet) and is shown as Parts 1 and 4 on Plan 62R-10213 Surveys. The purchase price of $28 000 is to be credited to Account No. RF45001 25202. A certified deposit cheque in the amount of $2 800 is being held by the City Treasurer pending approval of this transaction.

(b) That an Offer to Purchase executed by Louis Serafini on behalf of Bar-Brock Enterprises Ltd. on July 27, 1989 and scheduled for closing 60 days after the enactment of a by-law to stop-up, close and sell the road allowance of Brenda Street, east limit, east of Eleanor Avenue, be approved and completed.

NOTE: The subject parcel contains 307.59 square metres (3,310.98 square feet) shown as Parts 2 and 3 on Plan 62R-10213 Surveys. The purchase price of $28 000 is to be credited to Account No. RF45001 25202. A certified deposit cheque in the amount of $2 800 is being held by the City Treasurer pending approval of this transaction.

3. That an Agreement by Owner to Accept Compensation executed by Mr. Anthony DiCenzo on behalf of DiCenzo Construction Company Limited and Frank Husack, President of Sunshine Construction Inc. for full and final settlement of compensation for all interests in the real property known as part of 12 Centennial Parkway South as shown on Expropriation Plan No. 223432 L.T. registered on May 6, 1989, be approved and completed.

NOTE: The subject property is shown as Parts 1 and 2 on Expropriation Plan 223432 L.T. containing 656.65 square metres (7,068.35 square feet). The total settlement of $1 is to be charged to Account No. RF53003 25202. The $5 000 to be paid by the former owners to the City on closing of this expropriation is to be credited to Account No. RF53003 25202.

4. That an Offer to Purchase executed by Los Andes of Hamilton Co-operative Inc. on August 18, 1989 and scheduled for closing 60 days after the enactment of a by-law to stop-up, close and sell a portion of Rupert Court be approved and completed.

NOTE: The subject parcel contains 2,071.5 square metres (22,298.17 square feet) and is shown as Parts 1,2,3 and 6 on Plan 62R-10430. The purchase price of $1 is to be credited to Account No. RF 45001 25202 - Reserve for Property Purchases.

5. That the Mayor and City Clerk be authorized to execute a discharge of the Garbage Collection Agreement between The Corporation of the City of Hamilton and 714705 Ontario Incorporated for the collection of garbage at 408 Cumberland Avenue.

6. That the local Approvals Branch of the Ministry of the Environment (MOE) be informed that:

   (a) The City of Hamilton has no objection to Rondar Inc. carrying out PCB decontamination of 5 620 litres of PCB contaminated transformer oil at Slater Steel's 344 Sherman Avenue North facility in Hamilton provided that all environmental safeguards are implemented to the satisfaction of the Ministry and that all applicable City of Hamilton and Regional By-laws are complied with fully;

   (b) No specific City of Hamilton or Regional permits are required for the work proposed for Rondar Inc.;

   (c) If provision has not been made by the MOE to advise the Imperial Street residents, east of Sherman Avenue, of the proposed work to be carried out at 344 Sherman Avenue, Rondar will carry out the necessary notification of area residents; and

   *(d) The 30 day notification period that is normally required after a Certificate of Approval is issued be waived so that the proposed work can be carried out as schedule.

7. (a) That the City's share of the cost of curbs, sidewalks and final roads for "Gilkson Village" be increased by $1 400 to $11 221.96; and

   (b) That the Co-ordinating Committee recommend the source of funding for these additional costs.

THE CO-ORDINATING COMMITTEE RECOMMENDS THAT THE CITY'S SHARE OF SERVICES IN THE GROSS AMOUNT OF $1 400 BE FINANCED FROM THE RESERVE FOR CITY'S SHARE OF SERVICES THROUGH UNSUBDIVIDED LANDS. *-CARRIED-*

8. (a) That the submitted schedules for the estimated cost of services in "Eastgate Heights", Hamilton, as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement with the owner. These lands are located west of Centennial Parkway and south of Barton Street East in the Kentley Neighbourhood. The total estimated cost of services for this development is $362 280.56.

   (b) That the Mayor and City Clerk be authorized and directed to execute the proposed Subdivision Agreement between the City of Hamilton and the owner, Landmart Building Corp.

* *Section 6(d) Recorded vote, see page 1318*

(c) That the approval of the above clauses be subject to the condition that no work be commenced until the Final Survey Plan and Subdivision Agreement have been registered.

(d) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan, he be permitted to do so at own risk, provided that he enters into a Standard Agreement for Pre-servicing.

(e) That the City's share of the cost of services for the development ($173 460.19) be approved, and that the Co-ordinating Committee recommend the source of funding for this project.

THE CO-ORDINATING COMMITTEE RECOMMENDS THAT THE CITY'S SHARE OF SERVICES IN THE GROSS AMOUNT OF $173 460.19 BE FINANCED FROM THE RESERVE FOR CITY'S SHARE OF SERVICES THROUGH UNSUBDIVIDED LANDS. *-CARRIED-*

(f) That the City Solicitor be authorized and directed to prepare the necessary By-law(s) to:

i. incorporate the 0.305 m reserve, Lot 101, on Plan 62M-163, into the Fairington Crescent road allowance after the Plan of Subdivision for "Eastgate Heights" has been registered,

ii. establish Part 1, Plan 62R-8672 as part of the Fairington Crescent road allowance with the exception of 0.3 metre reserves to be retained by the City along the westerly and easterly limits of the said Part 1, after the plan of subdivision for "Eastgate Heights" has been registered.

9. (a) That the Commissioner of Engineering be authorized and directed to reconstruct the sidewalk on the north side of Lawrence Road from Huxley Avenue to approximately 300 m easterly at an estimated cost of $30 000.

(b) That the Co-ordinating Committee recommend a source of funding for the work.

THE CO-ORDINATING COMMITTEE RECOMMENDS THAT THE CITY'S SHARE OF SERVICES IN THE GROSS AMOUNT OF $30 000 BE FINANCED FROM SURPLUS OF THE 1989 RECONSTRUCTION ACCOUNT, AND THAT THIS PROJECT BE ADDED TO THE 1989 LIST OF RECONSTRUCTION PROJECTS. *-CARRIED-*

10. That the action of the Commissioner of Engineering in authorizing the application of Andrew Asselin on behalf of the Alpine Avenue community Residents to temporarily close Alpine Avenue from Belwood Street to the west end from 2:00 p.m. to 12:00 a.m. on Saturday, August 26, 1989 to hold a street picnic, subject to the following conditions:

    (a) That the applicant receive "Temporary Street Closure Application" approval from the Regional Police Department, Traffic Division, and that all barricading, detour signing and traffic control be subject to the direction of the Regional Police Department, and at the expense of the organizing group;

    (b) That temporary road closure signs be installed one week in advance by the City of Hamilton Traffic Department on the affected roadways, at the expense of the organizing group;

    (c) That the applicant ensure that clean-up operations will be carried out immediately before the re-opening of the roads, at no cost to the City;

    (d) That the applicant provide proof of $1 000 000 public liability insurance, naming the City as an added insured party with a provision for cross liability, and holds the City harmless from all actions causes of actions, interests, claims, demands, costs, damages, expenses and loss;

    (e) That the applicant reimburse the Regional Police; Department of Engineering, City of Hamilton Traffic Department and any other agency for any costs incurred by these agencies as a result of this event;

    (f) That no property owner or resident within the barricaded area be denied access to their property if requested;

    (g) That all property owners and tenants along the closed portion be notified by the applicant at least four weeks prior to the event in a form acceptable to the Commissioner of Engineering.

11. That the application of M. Pocius on behalf of the International Village B.I.A. to temporarily close Walnut Street from King Street East to Main Street East on Saturday, September 16, 1989 from 9:00 a.m. to 5:00 p.m. to hold a Street Festival be approved during the pleasure of City Council provided:

    (a) That the applicant receive "Temporary Street Closure Application" approval from the Regional Police Department, Traffic Division, and that all barricading, detour signing and traffic control be subject to the direction of the Regional Police Department, and at the expense of the organizing group;

(b) That temporary road closure signs be installed one week in advance by the City of Hamilton Traffic Department on the affected roadways, at the expense of the organizing group;

(c) That the applicant ensure that clean-up operations will be carried out immediately before the re-opening of the roads, at no cost to the City;

(d) That the applicant provide proof of $1 000 000 public liability insurance, naming the City as an added insured party with a provision for cross liability, and holds the City harmless from all actions causes of actions, interests, claims, demands, costs, damages, expenses and loss;

(e) That the applicant reimburse the Regional Police, Department of Engineering, City of Hamilton Traffic Department and any other agency for any costs incurred by these agencies as a result of this event;

(f) That no property owner or resident within the barricaded area be denied access to their property if requested;

(g) That all property owners and tenants along the closed portion of the route be notified of the bicycle race by the applicant at least four weeks prior to the event in a form acceptable to the Commissioner of Engineering.

12. That the application of Mr. T. Garman, Solicitor, on behalf of the present owner of 253 Brucedale Avenue to retain the inadvertent encroachment consisting of wooden steps measuring 0.50m x 1.22m be approved during the pleasure of Council provided:

(a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.

(b) That a first year fee of $125 and subsequent annual fee of $20 be set for this privilege.

(c) That the Mayor and City Clerk be authorized to sign and execute all necessary documents to implement this agreement.

13. That the application of William Kosar, Solicitor, on behalf of the present owner of 69 Florence Avenue to retain the inadvertent encroachment consisting of concrete porch and steps measuring 0.25m (.83') x 3.28m (10.75') x 0.34m (1.13') be approved during the pleasure of Council provided:

    (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.

    (b) That a first year fee of $125 and subsequent annual fee of $20 be set for this privilege.

    (c) That the Mayor and City Clerk be authorized to sign and execute all necessary documents to implement this agreement.

14. That the application of Kevin Dorer, Solicitor, on behalf of the present owner of 25 Brant Street to retain the inadvertent encroachment consisting of Steel Steps measuring 0.91m (3.0') x 0.97m (3.19') be approved during the pleasure of Council provided:

    (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.

    (b) That a first year fee of $125 and subsequent annual fee of $20 be set for this privilege.

    (c) That the Mayor and City Clerk be authorized to sign and execute all necessary documents to implement this agreement.

15. That the application of Nicholas J. Zaffiro, Solicitor, on behalf of the present owner of 42 Britannia Avenue to retain the inadvertent encroachment consisting of a porch measuring 5.87m (19.27') x 0.37m (1.2') be approved during the pleasure of Council provided:

    (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.

    (b) That a first year fee of $105 and subsequent annual fee of $20 be set for this privilege.

(c) That the Mayor and City Clerk be authorized to sign and execute all necessary documents to implement this agreement.

16. That the application of Ingeborg Brigitta Engelhardt the present owner of 173 Markland Street to retain the inadvertent encroachment consisting of a bay window measuring 0.34m x 1.20 be approved during the pleasure of Council provided:

(a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.

(b) That a first year fee of $NIL and subsequent annual fee of $20 be set for this privilege.

(c) That the Mayor and City Clerk and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.

(d) That the applicants request for a discharge of the Encroachment Agreement for 171 Markland Street, registered as Instrument No. 226523 C.D. on October 19, 1982 be approved provided that the discharge is prepared to the satisfaction of the City Solicitor;

(e) That the appropriate City signing officials be authorized to execute the documents in relation to the discharge.

17. That the application of Mr. R. Brown, Solicitor, on behalf of the present owner of 308 Catherine Street North to retain the encroachment consisting of concrete steps measuring 3.90m x 5.23 m be approved during the pleasure of Council provided:

(a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.

(b) That a first year fee of $125 and subsequent annual fee of $20 be set for this privilege.

(c) That the Mayor and City Clerk be authorized to sign and execute all necessary documents to implement this agreement.

18. That the application of Mr. Angelo Forte, Solicitor, on behalf of the present owner of 425 Melvin Avenue to retain the encroachment consisting of a wood planter measuring 2.00 m x 2.81 m be approved during the pleasure of Council provided:

    (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.

    (b) That a first year fee of $125 and subsequent annual fee of $20 be set for this privilege.

    (c) That the Mayor and City Clerk and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.

19. (a) That Hope International Development Agency be permitted to display a promotional banner across Main Street West in front of City Hall, from Monday, October 8, 1990 to Monday October 15, 1990 with the following message:

    Trees of Hope - A Walkathon to Provide Trees for
    Those who need them most" October 13, 1990 574-2416

    (b) That the Ontario Society of Medical Technologists be permitted to display a promotional banner across Main Street West in front of City Hall, from Monday, September 17, 1990 to Monday, September 24, 1990, with the following message:

    Ontario Society of Medical Technologists' Convention/
    A New Decade of Distinction

20. (a) That three-way stop control be implemented at the intersection of Crerar Drive and Pescara Avenue; and

    (b) That eastbound traffic on Sirente Drive be required to stop for northbound and southbound traffic on Crerar Drive; and

    (c) That a stop sign be erected to control westbound traffic on Janet Court at Kenora Avenue; and

    (d) That northbound traffic on Cloverdale Avenue be required to stop for eastbound and westbound traffic on Dunkirk Drive; and

(e) That three-way stop control be implemented at the intersection of Brigade Drive and Emperor Avenue; and

(f) That a stop sign be erected to control westbound traffic on Delancey Boulevard at Brigade Drive; and

(g) That City Traffic By-law 89-72 be amended accordingly.

21. (a) That parking be permitted on the west side of Mount Albion Road between Kingswood Drive and a point 165 feet south of Glencastle Drive between the hours of 6:00 p.m. and 2:00 a.m. each day; and

(b) That parking be prohibited on the east side of Turner Avenue between Aberdeen Avenue and the south end; and

(c) That a "Three Time Limit, 8:00 a.m. to 6:00 p.m., Monday to Friday" regulation be permitted on the west side and full-time parking prohibition be implemented on the east side of Birmingham Street between the C.N.R. Railway Tracks and Burlington Street, in place of the existing "Alternate Side Parking" regulation; and

(d) That a permit parking regulation be implemented on the north side of Kelly Street commencing at a point 98 feet east of Cathcart Street and extending to a point 44 feet easterly therefrom; and

(e) That parking be prohibited on the south side of Vineyard Road between Centennial Parkway and Gainsborough Road;

(f) That a "No Parking, 8:00 a.m. to 4:00 p.m., Monday to Friday" regulation be implemented on north and east sides of Cromwell Crescent between Owen Place and Greenford Drive; and

(g) That a parking prohibition be implemented on the west side of the east leg of Leggett Crescent from Limeridge Road East to a point 124 feet southerly therefrom; and

(h) That a "No Parking" regulation be implemented on the west side of Magill Street commencing at a point 372 feet south of Barton Street West and extending to a point 20 feet southerly therefrom; and

(i) That a "One Hour Parking Time Limit" regulation to be in effect 24 hours a day, seven days, be implemented on the east side of MacNab Street North between Barton Street East and Colbourne Street; and

(j) That City Traffic By-law 89-72 be amended accordingly.

22. (a) That the existing "Permit Parking" regulation on the east side of Province Street North, commencing at a point 90 feet north of Britannia Avenue and extending to a point 22 feet northerly therefrom be removed; and

(b) That City Traffic By-law 89-72 be amended accordingly.

23. (a) That a "Permit Parking" regulation be implemented on the west side of Dundurn Street South, commencing at a point 66 feet north of Glenside Avenue and extending to a point 20 feet northerly therefrom; and

(b) That the Director of Traffic Services be authorized to issue one parking permit to Mr. William Oncea, 430 Dundurn Street South; and

(c) That City Traffic By-law 89-72 be amended accordingly.

24. (a) That the existing permit parking regulation on the north side of Roseland Avenue commencing 32 feet from the east end to a point 22 westerly therefrom be removed; and

(b) That City Traffic By-law 89-72 be amended accordingly.

25. That the application by 566055 Ontario Inc. to lease portions of the boulevards of Park Street North and Vine Street adjacent to No. 94 Park Street North be approved, provided that;

(a) the owner pays the annual fee of $125 in accordance with the fee structure approved by the City Council on 1986 March 25, plus taxes, if any, in addition to the $10 annual encroachment insurance charge approved by City Council on 1984 February 14.

(b) the owner pays a one-time $150 processing fee, as approved by the City Council on 1988 January 12.

(c) the owner pays a one-time $25 registration fee, as approved by the City Council on 1986 January 14.

(d) the owner complies with the requirements as set out in the policy approved by the City Council 1975 June 24, respecting using a portion of the road allowance for parking purposes.

(e) the driveway approaches, parking areas, and other structures, as approved by the Director of Traffic Services be constructed and maintained at the owner's expense.

(f) the owner executes an agreement satisfactory to the City Solicitor, to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss.

(g) the existing residential boulevard parking agreement, registered as instrument No. 426845 C.D., be discharged at the property owner's expense.

26. (a) That stopping be prohibited on the north side of Crockett Street between East 33rd Street and a point 55 feet easterly therefrom; and

(b) That stopping be prohibited on the south side of Crockett Street between East 33rd Street and a point 50 feet westerly therefrom; and

(c) That City Traffic By-law 89-72 be amended accordingly.

27. (a) That "No Stopping" corner clearances be implemented on the north side of Glenfern Avenue commencing at Queen Street South and extending to a point 65 feet westerly therefrom and on the south side from Queen Street South to a point 63 feet westerly therefrom; and

(b) That City Traffic By-law 89-72 be amended accordingly.

28. (a) That in accordance with the request of the Hamilton Street Railway Company, the following bus stop relocation be approved:

- Delaware Route - westbound - delete - Hunter Street East at Walnut Street (F/S)
  - add - Hunter Street East, west of Walnut Street (M/B)

(b) That City Traffic By-law 89-72 be amended accordingly.

29. That the City Traffic By-law 89-72 be amended to eliminate the option for permit holders to renew their permits on a six-month basis, such that annual renewal only is required.

30. That, in accordance with the recommendation of the Regional Police Department, a School Traffic Officer be assigned to the intersection of Limeridge Road East and Skylark Drive.

NOTE: Sufficient funds are available to cover the cost of assigning a School Traffic Officer to the intersection of Limeridge Road East and Skylark Drive for the remainder of the year.

31. That the area of road allowance between the extension of the easterly garage line of 36 Solomon Crescent and the extension of the westerly property line of 40 Solomon Crescent, be divided down the middle for the purposes of driveway access for number 36 Solomon Crescent and landscaping (grass) for number 40 Solomon Crescent.

32. That leave be granted to introduce the following Bills:

(a) B-100 By-law to Incorporate Block 44, Plan 62M-560 into Independence Drive

(b) B-101 By-law to Incorporate parts of Block 146, Plan 62M-502, Block 124, Plan 62M-516 and Block 147, Plan 62M-502 into Brigade Drive

(c) B-102 By-law to Incorporate Block 43, Plan 62M-560 into Independence Drive

(d) B-103 By-law to Incorporate Part 1, Plan 62R-10237 and Parts 1, 2, 3, and 4, Plan 62R-9574 into Eaglewood Drive

(e) B-104 By-law to Incorporate Part 1, Plan 62R-10245 into Rushdale Drive

(f) B-105 By-law to Incorporate Block 123, Plan 62M-516 into Brigade Drive

(g) B-106 By-law to Incorporate Block 26, Plan 62M-539 into Ironwood Crescent

(h) B-107 By-law to Incorporate Block 118, Plan 62M-589 into Dragoon Drive

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(i) B-108 By-law to Amend By-law No. 71-315 respecting Land located at Municipal No. 10 John Street South

(j) B-109 By-law to Amend By-law 89-72 to Regulate Traffic

(k) B-110 By-law to Amend By-law 89-72 to Regulate Traffic

*33. (a) That a "No Parking, 8:00 a.m. to 4:00 p.m., Monday to Friday" regulation be implemented on the south side of Roxborough Avenue from Graham Street North to Houghton Avenue North; and

(b) That the City Traffic By-law 89-72 be amended accordingly.

RESPECTFULLY SUBMITTED,

Robert C. Prowse,
Secretary

ALDERMAN H. MERLING, CHAIRMAN
TRANSPORT AND ENVIRONMENT COMMITTEE

/lp

1989 September 18

* *Section 33 added during Council*

1989 September 26

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Parks and Recreation Committee presents its EIGHTEENTH Report for 1989 and respectfully recommends:

1. (a) That a purchase order be issued to Electrical Maintenance Services, Hamilton in the amount of $61 158 to supply all necessary labour and materials to provide Baseball Diamond Lighting and Upgrades at Bernie Arbour Stadium in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

(b) That a contract be entered into satisfactory to the City Solicitor.

NOTE: Lowest of two (2) tenders received. Funds provided in Bernie Arbour Upgrade, Outfield Lighting Account No. CF5200-628954006 ($60 000) and Account No. CF5200-628954001 ($1 158).

2. That a purchase order be issued to Appel Ltd., Toronto. for an estimated amount of $25 375 plus Federal and Provincial taxes to supply, deliver and install reproduction Brussels Carpeting, in the Dining Room and Upper Hall at Dundurn Castle in accordance with vendor's quotation.

NOTE: Lowest of four (4) quotations received. Funds provided in Furnishings, Dundurn Castle Account No. CH58004 71001.

3. That a purchase order be issued to Trow Ontario Ltd., Stoney Creek, in the amount of $23 720 to act as consultants for Soils/Geotechnical Study, Mountain Drive Park, in accordance with specifications issued by the Manager of Purchasing and Vendor's proposal.

NOTE: Lowest acceptable of three (3) proposals received. Funds provided in Mountain Park Drive Account No. CF5450 628854003.

1989 September 26

4. That a purchase order be issued to W.H. Reynolds (Cambridge) Ltd., Cambridge, in the amount of $103 560.48 for the supply and installation of Bleachers at Mohawk Sports Park in accordance with specifications issued by the Manager of Purchasing and Vendor's Proposal.

NOTE: Lowest of two (2) proposals received. Funds provided in Installation of Irrigation System, Bleachers and Floodlighting at Mohawk Sports Park Account No. CF5301 628954001.

5. (a) That the City of Hamilton agree to renew the previous lease with the Macassa Bay Yacht Club, which expired November 30, 1988.

(b) That the new term will commence December 1, 1988 and expire on November 30, 1989 for an annual rent of $6 000 plus taxes of $3 751.65 for 1989.

(c) That Council also approve the lease renewal for the period December 1, 1989 to November 30, 1990 at an annual rental of $6 500 plus taxes (estimated at $4 126.81 for 1990).

(d) That the Mayor and City Clerk be authorized to execute the renewal agreement.

6. (a) That a steering committee be appointed to develop the terms of reference for a needs study for recreation centres. This study is to consider needs for existing and new facilities.

(b) That the Steering Committee be comprised of the following:

Two members of the Parks and Recreation Committee
Two members of the Parks and Recreation Advisory Committee
Two members of the Arts Advisory Committee
One member of the Sports Council
One member of the Seniors Council
One member of the C.L.E.A.R. Committee
One member of the S.P.A.R. Committee
One Centre Supervisor
The Director of Culture and Recreation (or designate)

NOTE: The Parks and Recreation Committee appointed Alderman Copps and Alderman Jackson to sit on the terms of reference Steering Committee.

7. That approval be given of the action taken by the Director of Culture and Recreation on the request of the North End Baseball Association to barbecue at Eastwood Park, in conjunction with their picnic to be held on Saturday, September 30th, from 11:00 a.m. to 3:00 p.m.

NOTE: Approval is required pursuant to Parks By-law 77-221.

8. That approval be given of the action taken by the Director of Culture and Recreation in approving the request of the Hamilton-Wentworth Housing Authority to barbecue at Gage Park, in conjunction with their picnic to be held on September 17, 1989.

NOTE: Approval is required pursuant to Parks By-law 77-221.

9. (a) That approval be given to the allocation of funds, in accordance with the policy as approved by City Council on 1986 May 13 and as amended on 1986, October 26, and 1989, July 18, for the purchase and installation of metal playlot equipment for the following projects:

- Skyway Park - (Hamilton Beach Neighbourhood) $5 500

- Kinsmen Park - (Hamilton Beach Neighbourhood) $5 500

NOTE: The estimated total for this project is $16 500 for a predominantly metal creative climber through community fund raising.

(b) That the Co-ordinating Committee be requested to recommend the method of financing for these projects.

THE CO-ORDINATING COMMITTEE RECOMMENDS THAT THE INSTALLATION OF METAL PLAYLOT EQUIPMENT IN THE GROSS AMOUNT OF $11 000 BE FINANCED FROM THE RESERVE FOR ACQUISITION OF PROPERTIES UNDER THE PLANNING ACT, (5% PARKS FUND). *-CARRIED-*

10. (a) That approval be given to the allocation of funds, in accordance with the policy as approved by City Council on 1986, May 13 and as amended on 1986, October 26, and 1989, July 18, for the purchase and installation of metal playlot equipment for the following project:

Captain Cornelius Park (Area of Mountbatten Drive) $5 500

(b) That the Co-ordinating Committee be requested to recommend the method of financing for this project.

THE CO-ORDINATING COMMITTEE RECOMMENDS THAT THE INSTALLATION OF METAL PLAYLOT EQUIPMENT IN THE GROSS AMOUNT OF $5 500 BE FINANCED FROM THE RESERVE FOR ACQUISITION OF PROPERTIES UNDER THE PLANNING ACT, (5% PARKS FUND). *-CARRIED-*

11. That staff be authorized to negotiate a contract extension satisfactory to the City Solicitor, with the current operator of the Rosedale Food Concession (#392472 Ontario Ltd.) and the current operator for the vending machines (Tiger Beverages) for an extended term not to exceed one year.

12. (a) That the Director of Culture and Recreation be authorized to form an Interdepartmental Festival Co-ordinating Team comprised of department representatives from Public Works, Police, Traffic, Fire, Treasury and Health.

(b) That a meeting with this team be a prerequisite for approval to use city-owned parks in that calendar year. The first meeting for each festival organizer must occur prior to the last day of March.

13. (a) That the Director of Culture and Recreation be authorized to pursue arena board advertising, subject to an agreement approved by the Purchasing Manager and the City Solicitor.

(b) That the revenue derived from this agreement be assigned to a special program and facility improvement fund, subject to expenditure approvals by the City Treasurer.

14. That the account dated July 10, 1989 from Martin & Martin, Barristers and Solicitors addressed to the Director of Public Works, in the amount of $42 111.44 be paid.

NOTE: Appropriate provision for this has been made in Account No. CH55427 44001 by the City Treasurer. This account relates to all Hamilton Tiger-Cat Football Club matters in 1989 except the Baldasaro/Tucker action against the City and the stadium scoreboard clock agreement account.

1989 September 26

* 15. (a) That an amount of $25 000 be provided to the Hamilton and Region Arts Council as the City's contribution toward the total estimated cost of $125 000 for a major competition for the purpose of establishing a permanent installation of art work in the new Eaton Centre subject to the following conditions:

i. A firm commitment of $100 000 commissioning fee from Cadillac/Fairview

ii. Agreement on a mutually acceptable contract between the City of Hamilton and Cadillac/Fairview.

(b) That the Finance Committee be requested to recommend the method of financing this cost.

16. That a purchase order be issued to Connon Nurseries, Waterdown, in the amount of $19 832.85 plus provincial sales tax at 8%, for the supply and delivery of Various Trees, Parks Division, Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of four (4) tenders received. Funds provided in Work Done for Others Account No. CH56103 62910.

17. That leave be granted to introduce the following Bill:

Bill C-2 A By-law to Repeal By-law 87-261 and to Provide for Establishment and Operating Grants respecting the Roxborough Senior Citizens Centre

RESPECTFULLY SUBMITTED,

Robert C. Prowse,
Secretary

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

/lp

1989 September 19

* *Section 15, Recorded vote, see page 1319*

1989 September 26

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its **TWENTY-FIRST** Report for 1989 and respectfully recommends:

1. That the Building Commissioner **BE AUTHORIZED** to issue demolition permits for the following properties:

   (a) 276 Limeridge Road East
   (b) 282 Limeridge Road East
   (c) 288 Limeridge Road East
   (d) 627 Rennie Street
   (e) 92 Shelby Avenue
   (f) 41 Robins Avenue

2. (a) That the Building Commissioner **BE AUTHORIZED** to clear the property at 313 Wentworth Street North of domestic or industrial waste in accordance with City of Hamilton By-law 84-35; and

   (b) That the City Solicitor **BE AUTHORIZED** to prepare a By-law for the cleanup of 313 Wentworth Street North.

   NOTE: The cost of the clearing of the debris will be added to the tax roll to be collected in a like manner as municipal taxes, at an estimated cost of approximately $3,000. plus administration costs.

3. (a) That the Building Commissioner **BE AUTHORIZED** to remove two inoperative vehicles from 31 South Street in accordance with City of Hamilton By-law 74-74; and

   (b) That the City Solicitor **BE AUTHORIZED** to prepare a By-law for the removal of these vehicles.

   NOTE: The cost of the removal of these vehicles will be added to the tax roll to be collected in a like manner as municipal taxes, at an estimated cost of approximately $800. plus administration costs.

4. That the Mayor petition the Premier of Ontario on the need to pass legislation to give municipalities the power and authority to remove derelict vehicles from roadways and public property.

5. (a) That the Building Commissioner **BE AUTHORIZED** to clear the property at 111 Cope Street of domestic or industrial waste in accordance with City of Hamilton By-law 84-35; and

(b) That the City Solicitor **BE AUTHORIZED** to prepare a By-law for the cleanup of 111 Cope Street.

NOTE: The cost of the clearing of the debris will be added to the tax roll to be collected in a like manner as municipal taxes, at an estimated cost of approximately $1,800. plus administration costs.

6. That a Designated Property Grant in the amount of $1,400. **BE PROVIDED** to James G. Davies Sr., 111 St. Clair Avenue South, Hamilton.

7. That the Director of Community Development **BE AUTHORIZED** to process an Ontario Home Renewal Programme grant/loan in an amount not to exceed $7,500. for Grace Townsend, 337 East 27th Street.

NOTE: The actual amount of grant or loan to be determined by inspection of the property under the Property Standards By-law 74-74 and pursuant to Regulation 506 (R.R.O. 1980) under The Housing Development Act for the Ontario Home Renewal Programme.

8. That an Offer to Purchase the lands of the Corporation of the City of Hamilton, Lot 18, Plan M-227, Hamilton Mountain Industrial Park #1, located at 140 Nebo Road, duly executed on 1989 August 23, by the Purchaser Allan Michaels Electric Ltd., and scheduled to close on or before 1990 March 12, **BE APPROVED AND COMPLETED.**

NOTE: The purchase price is $200,000. A deposit cheque in the amount of $20,000. is being held by the City Treasurer pending Council approval.

The property is composed of a parcel of land located on the westerly limit of Nebo Road, having a frontage of 200.23 feet by a depth of 433.31 feet/441.89 feet and containing an area of 2.01 acres.

This Offer to Purchase is conditional upon the City of Hamilton completing the re-purchase of this land from Fin-Par Enterprises Inc.

It is understood and agreed that the Vendor upon completion of this transaction will pay a Real Estate Commission on the following basis to Realcan Realty of Canada Ltd., 104-135 James Street South, Hamilton, Ontario L8P 2Z6, whose agent, Mr. Harry McKillop, acted in this matter:

1st $100,000. of Purchase Price - 5%
2nd $100,000. of Purchase Price - 4%

Notwithstanding paragraphs 6.3 (1) (2) (3) hereof, should the Transferee decide to construct an industrial condominium, in accordance with municipal, regional, and provincial requirements, the Transferee shall be entitled to enter into Agreements of Purchase and Sale in respect of the units to be contained within such condominium and shall further be entitled to transfer such condominium units to such Purchasers without such sales or transfers being deemed an act or acts of default hereunder.

The proceeds of the sale to be credited to Account #RF 45001 25202.

9. That Section 11 of the **FOURTH** Report for 1989 of the Planning and Development Committee approved by City Council on Tuesday, 1989 January 31, **BE AMENDED** by:

(a) Adding to Subsection (b) "and g"; and

(b) Adding a new (g) to read:

"(g) That the 7% restriction does not preclude retaining walls in the required back yard providing the terraces are maintained to the 7% grade set out in subsection (b)".

NOTE: The effect of the above is to permit retaining walls in the backyard which will permit the construction of sidesplits with the lower part of the house providing for a walk out.

10. That **APPROVAL** be given to Proposed Draft Plan of Condominium Application SA-89-08, "Annina Place", 815488 Ontario Inc., owner, to establish a draft plan of condominium located at the east side of Upper Gage Avenue, north of Royal Vista Drive and south of Anna Capri Drive, subject to the following conditions:

(a) That this approval apply to the plan prepared by A. J. Clarke and Associates Ltd., dated 1989 April 20, revised to show a 6.0m driveway width.

(b) That no final approval be given prior to the completion of the construction of sewers on Upper Gage Avenue adjacent to the lands of this plan of condominium.

1989 September 26

(c) That the following conditions be included in the Area Municipality Condominium Agreement or the owner satisfy the Ministry of the Environment:

(i) All dwelling on units 1,2, 9 and 10 inclusive shall be heated with a forced air system which must have adequate provisions for an owner-installed central air conditioning or mechanical ventilation system at a later date.

(ii) The builder shall install double glazed windows on dwellings on units 1, 2, 9 and 10 inclusive. Both glazing shall be of a minimum 24 oz. weight glass with a minimum separation between the panes of one inch or other construction achieving the equivalent or improved acoustical performance. All windows and sliding doors shall be well fitted and weather stripped.

(iii) The Subdivision Agreement shall require that the following clause be registered on title of each dwelling on units, 1, 2, 9 and 10 inclusive and be included in the agreement of purchase and sales:

> "Purchasers are advised that noise control measures have been included in this development, however, due to the increase in traffic volume, noise levels on this property may occasionally interfere with some activities of the occupant. Provisions have been made within the individual dwelling units for an owner-installed central air conditioning or equivalent mechanical ventilation system so that windows may be closed at the discretion of the occupant in order to achieve a suitable indoor noise environment. Air cooled condenser units for central air conditioning systems shall be located in a noise insensitive area".

(d) That the owner agrees in writing to satisfy all financial requirements of the Regional Municipality of Hamilton-Wentworth.

11. That **APPROVAL** be given to Proposed Draft Plan of Condominium Application SA-89-11, "Lancing Industrial Corporation", 718780 Ontario Limited, owner, to establish a draft plan of condominium located at the southeast corner of Lancing Drive, west of Nebo Road, subject to the following conditions:

    (a) That this approval apply to the plan prepared by J. D. Barnes Ltd. dated 1989 May 17.

    (b) That the owner agrees in writing to satisfy all financial requirements of the Regional Municipality of Hamilton-Wentworth.

12. (a) That **APPROVAL** be given to Zoning Application 89-45, 603815 Ontario Inc., owner for a further modification to the established "C" (Urban Protected Residential, etc.) District regulations to permit the temporary use of lands and the existing building for the sale of new and used cars for a further three year period, for property located at 1492 Upper James Street, as shown on the attached map marked as **Appendix "A"**, on the following basis:

    (i) That the "C" (Urban Protected Residential, etc.) District regulations as contained in Section 9 of Zoning By-law No. 6593, as amended by By-law No. 86-201, applicable to the subject lands, be further modified in accordance with Section 38 of the Planning Act, R.S.O. 1983, to permit the temporary use of the lands and the existing building only, for the sale of new and used automobiles for a further maximum period of three years;

    (ii) That notwithstanding Section 18(3)(ivc)(b) of Zoning By-law No. 6593, a minimum 3.0m wide landscaped planting strip shall be provided and maintained along the northerly lot line;

    (iii) That notwithstanding Section 18(3)(ivc)(c) of Zoning By-law No. 6593, no visual barrier shall be required;

    (iv) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-939a, and that the subject lands on Zoning District Map W-9D be notated S-939a;

    (v) That the City Solicitor be directed to prepare a by-law to amend Zoning By-law No. 6593 and Zoning District Map W-9D for presentation to City Council;

    (vi) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area;

(b) That the amending by-law not be forwarded for passage by City Council until such time as a site plan has been approved by the Planning and Development Committee.

NOTE: The purpose of the by-law is to provide for a further modification to the "C" (Urban Protected Residential, etc.) District provisions applicable to property located at 1492 Upper James Street.

The effect of the by-law is to permit the temporary use of the lands and existing building only, for the sale of new and used automobiles for a further three year period.

In addition, the by-law provides for:

(a) A minimum 3.0m wide landscaped planting strip along the northerly lot line only, whereas a 3.0m wide planting strip is required along the northerly, westerly and southerly lot lines.

(b) To delete the requirement of a 1.2m to 2.0m high visual barrier along the northerly, westerly, and southerly lot lines.

13. That **APPROVAL** be given to Zoning Application 89-48, Arthur J. Boiago, owner, requesting a change in zoning from "AA" (Agricultural) District to "R-4" (Small Lot Single-Family Detached) District to create three lots, for property located at the rear of 1285 Upper Gage Avenue fronting on Queen Victoria Drive, as shown on the attached map marked as **Appendix "B"**, on the following basis:

(a) That the subject lands be rezoned from "AA" (Agricultural) District to "R-4" (Small Lot Single-Family Detached) District;

(b) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-49B and E-49C for presentation to City Council; and,

(c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the By-law is to provide for a change in zoning from "AA" (Agricultural) District to "R-4" (Small Lot Single-Family Detached) District for lands located at the rear of 1285 Upper Gage Avenue fronting on Queen Victoria Drive.

The effect of the By-law is to facilitate the severance of the land into three lots for small lot single-family residential dwellings.

14. That **APPROVAL** be given to Zoning Application 89-46, Bold-Duke Properties, owner, requesting a change in zoning from the established "L-mr-1" (Planned Development - Multiple Residential) District modified to "RT-20" (Townhouse - Maisonette) District to permit a townhouse development, on lands located at 1073, 1081 and 1085 Rymal Road East, as shown on the attached map marked as **Appendix "C"**, on the following basis:

(a) That the subject lands be rezoned from "L-mr-1" (Planned Development - Multiple Residential) District to "RT-20" (Townhouse - Maisonette) District;

(b) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-49D for presentation to City Council; and,

(c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the By-law is to provide for a change in zoning from "L-mr-1" (Planned Development - Multiple Residential) District to "RT-20" (Townhouse - Maisonette) District for lands located at 1073, 1081, and 1085 Rymal Road East.

The effect of the By-law is to permit a townhouse development having a maximum of 23 townhouse units.

15. That **APPROVAL** be given to Zoning Application 89-73, 52 James Street South Limited, owner, requesting a modification to the "HI" (Civic Centre Protected) District provisions, to permit the development of the subject lands for a 14 storey, 145 unit, senior citizens multiple dwelling, for the property located at 21 Main Street West (formerly known as 17 Main Street West), as shown on the attached map marked as **Appendix "D"**, on the following basis:

(a) That the "HI" (Civic Centre Protected) District provisions, as contained in Section 15A of Zoning By-law No. 6593, applicable to the subject lands, be modified to include the following variances as special requirements:

(i) That notwithstanding Section 15A(1)(ia), a senior citizens multiple dwelling containing a maximum of 145 dwelling units shall be permitted;

(ii) That notwithstanding Section 15A, permitted commercial uses shall be located only within the ground floor of the senior citizens multiple dwelling;

(iii) That Section 15A(2)(ii) shall not apply;

(iv) For the purposes of this By-law, senior citizens multiple dwelling means a multiple dwelling within which all residents are at least 60 years of age or older;

(v) That Section 18.(3)(vi)(ee) shall not apply;

(vi) That notwithstanding Section 18A.(1)(a), a minimum of 47 parking spaces shall be provided and maintained for the senior citizens multiple dwelling;

(vii) That notwithstanding Sections 18A.(1)(c) and (d), two loading spaces having minimum dimensions of 3.7m x 9.0m x 4.3m shall be provided and maintained; and,

(viii) That notwithstanding Section 18A.(9), two of the required parking spaces and associated manoeuvring space, and the manoeuvring space for the loading spaces may be provided off-site.

(b) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1137, and that the subject lands on Zoning District Maps W-4 and W-5 be notated S-1137;

(c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Maps W-4 and W-5 for presentation to City Council;

(d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area;

(e) That the approved Durand Neighbourhood Plan be amended by redesignating the subject lands from "Commercial" to "Commercial and Apartments".

(f) That as a condition of site plan approval, the applicants dedicate a maximum 3.33m alley widening to the City. The exact dimensions and uses of such dedication to be determined, to the joint satisfaction of the developers and the City, during the site plan approval process. In addition, road widenings, encroachment agreements, etc. will also be conditions of the site plan approval.

NOTE: The purpose of the By-law is to provide for a modification to the "HI" (Civic Centre Protected) District provisions for the property located at 21 Main Street West (formerly 17 Main Street West).

The effect of the By-law is to permit the development of the subject lands for a 14 storey, 145 unit, senior citizen multiple dwelling with commercial uses on the ground floor.

In addition, the By-law provides for the following variances:

(a) To exempt the development from providing side yards;

(b) To permit that portion of the parking garage (associated with the multiple dwelling) located above grade to project into a required yard;

(c) To permit 47 parking spaces instead of the 116 required;

(d) To allow two small loading spaces (3.7m x 9.0m x 4.7m) instead of one large and one small loading space for the senior citizens multiple dwelling, and one small loading space for the commercial component, if required;

(e) To allow the manoeuvring space for the loading spaces to be accommodated off-site; and,

(f) To allow two of the required parking spaces and associated manouvering space to be located off-site.

16. That **APPROVAL** be given to Zoning Application 89-47, Hope Haven Homes Ltd., prospective owner, requesting a modification to the established "D" (Urban Protected Residential - One and Two Family Dwellings, Townhouses, etc.) District to move the administrative and counselling functions of Hope Haven Homes from 984 Montclair Avenue to the adjacent property, located at 992 Montclair Avenue, as shown on the attached map marked as **Appendix "E"**, on the following basis:

(a) That the "D" (Urban Protected Residential - One and Two Family Dwellings, Townhouses, etc.) District regulations contained in Section 10 of Zoning By-law No. 6593, applicable to the subject lands, be modified to include the following variances as a special provision:

(i) That notwithstanding Section 2(2)(A)(xiiaa) of By-law No. 6593, accessory offices, staffing and counselling shall be permitted within the existing building at 992 Montclair Avenue, only in conjunction with Hope Haven Homes located at 984 Montclair Avenue.

(ii) That notwithstanding Section 10(1)(i) of By-law No. 6593, no use of the property located at 992 Montclair Avenue for the shelter of residents at Hope Haven Homes shall be permitted.

(b) That the amending by-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1138, and the subject lands on Zoning District Map E-45 be notated S-1138;

(c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-45 for presentation to City Council; and,

(d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the By-law is to provide for a modification to the "D" (Urban Protected Residential - One and Two Family Dwellings, Townhouses, etc.) District for property located at 992 Montclair Avenue.

The effect of the By-law is to permit the use of the subject property for administration and counselling offices, in conjunction with Hope Haven Homes located at 984 Montclair Avenue.

17. That **APPROVAL** be given to amended Zoning Application 89-51, Kathleen M. Ward, owner, requesting a modification to the established "D" (Urban Protected Residential - One and Two Family Dwellings, Townhouses, etc.) District regulations to permit the expansion of the existing residential care facility from 5 to 11 residents within the existing building, for property located at 153 George Street, as shown on the attached map marked as **Appendix "F"**, on the following basis:

(a) That the "D" (Urban Protected Residential - One and Two Family Dwellings, Townhouses, etc.) District regulations as contained in Section 10 of Zoning By-law No. 6593 applicable to the subject lands, be modified to include the following variance as a special requirement:

(i) That notwithstanding Section 10(1)(i) a residential care facility for a maximum of 11 residents shall be permitted, only within the existing building.

(b) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1139, and the subject lands on Zoning District Map W-12 be notated S-1139;

(c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map W-12 for presentation to City Council; and,

(d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the By-law is to provide for a modification to the "D" (Urban Protected Residential - One and Two Family Dwellings, Townhouses, etc.) District for property located at 153 George Street.

The effect of the By-law is to permit an expansion of the existing residential care facility from 5 to 11 residents within only the existing building.

18. (A) That **APPROVAL** be given to Official Plan Amendment No. 79 to redesignate the subject lands from "Open Space" to "Major Institutional", and the City Solicitor be directed to prepare a By-law to amend the Official Plan for submission to the Regional Municipality of Hamilton-Wentworth.

(B) That **APPROVAL** be given to Zoning Application 89-74, Griffin Development Corporation, prospective owner, for a change in zoning from "AA" (Agricultural) District to "DE-3" (Multiple Dwellings) District (Block "1"), and from "C" (Urban Protected Residential, etc.) District to "DE-3" (Multiple Dwellings) District (Block "2"), to permit a combined one storey 62 bed nursing home and a three storey senior citizens multiple dwelling (retirement home) having 83 units, on property municipally known as 197 and 211 Stone Church Road East, as shown on the attached map marked as **Appendix "G"**, on the following basis:

(a) That the lands described as Block "1" be rezoned from "AA" (Agricultural) District to "DE-3" (Multiple Dwellings) District;

(b) That the lands described as Block "2" be rezoned from "C" (Urban Protected Residential, etc.) District to "DE-3" (Multiple Dwellings) District;

(c) That the "DE-3" (Multiple Dwellings) District regulations as contained in Section 10C of Zoning By-law No. 6593, applicable to Blocks "1" and "2" be modified to include the following variances as special requirements:

(i) That notwithstanding the provisions of Section 10C(1), only the following use shall be permitted:

(1.) a combined one storey 62 bed nursing home and a three storey 83 unit senior citizens multiple dwelling;

(ii) That notwithstanding Section 10C(3)(i)(b), a minimum front yard depth of 9.0m shall be provided and maintained along the easterly lot line within 75m of Stone Church Road East;

(iii) That notwithstanding Section 10C(3)(iii)(b), a minimum rear yard depth of 9.0m shall be provided and maintained along the westerly lot line within 30.0m of Stone Church Road East;

(iv) That notwithstanding Section 18A (14) a parking area shall be permitted in the required front yard with 7.5m of the street line;

(v) That notwithstanding Section 18A. Table 1 a minimum of 63 parking spaces shall be provided and maintained for the combined nursing home/senior citizens multiple dwelling use mentioned in clause (i) above;

(vi) That for the purposes of this By-law, a senior citizens multiple dwelling means a multiple dwelling within which all residents are at least 60 years of age or older.

(d) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1140, and that the subject lands on Zoning District Map E-9C be notated S-1140;

(e) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-9C for presentation to City Council;

(f) That the proposed change in zoning will be in conformity with the Official Plan for the Hamilton Planning Area upon the approval of Official Plan Amendment No. 79 by the Regional Municipality of Hamilton-Wentworth.

(g) That the Jerome Neighbourhood Plan be amended by redesignating the subject lands from "Institutional and Recreational" to "Civic and Institutional". In addition, the Jerome Neighbourhood Plan be reviewed respecting changes to the land use and road pattern for the lands immediately to the west of the site in question.

NOTE: The purpose of the By-law is to provide for a change in zoning from "AA" (Agricultural) District "DE-3" (Multiple Dwellings) District (Block "1"), and from "C" (Urban Protected Residential, etc.) District to "DE-3" (Multiple Dwellings) District (Block "2"), for property located at 197 and 211 Stone Church Road East.

The effect of the By-law is to permit a combined one storey 62 bed nursing home, and a three-storey senior citizens multiple dwelling (i.e. retirement home) having 83 dwelling units for the accommodation of residents at least 60 years of age or older.

In addition, the By-law provides for the following variances as special requirements:

(a) A minimum front yard of 9.0m, along the easterly lot line within 75m of Upper Wellington Street, whereas a minimum of 12.0m is required;

(b) A minimum rear yard of 9.0m, along the westerly lot line within 30.0m of Stone Church Road East, whereas a minimum of 13.5m is required;

(c) To permit parking spaces in the required front yard with 7.5m of the street line, whereas no front yard is permitted within 12.0m;

(d) To require a minimum of 63 parking spaces to be provided and maintained on the site, whereas 125 parking spaces are required.

19. That Section 14 of the **FIRST** Report for 1989 of the Planning and Development Committee to City Council, approved on 1988 December 13, as amended by Council approval on 1989 January 10, in regard to Zoning Application 88-90, by Louise Levy, owner of lands located at 99 Duke Street and 191 Bay Street South **BE AMENDED** as follows:

(a) That the following be added as:

(i) 14(b)(ii)(2) Notwithstanding subsection 4.(c) of Table 1 of Section 18A a minimum of 5 parking spaces shall be required.

(b) That the following be added to 14(b):

(3) Notwithstanding Section 18A.1(d) no loading space shall be required;

(4) Notwithstanding Sections 18A.(11), (12)(a) and (14) one (1) parallel parking space shall be permitted within the required front yard adjacent to the residential district to the east;

(5) Notwithstanding Section 18A. (1)(f) the aisle width for the designated parallel parking spaces shall be 3.0m instead of the required 3.7m minimum; and,

(6) Notwithstanding Section 18A.(11)(b) one (1) parallel parking space shall be permitted adjacent to the southerly and westerly lot lines.

NOTE: The amendments are necessary in order to provide a minimum of five (5) legal size parking spaces on the lot. Due to site limitations and existing conditions, a portion of the parking spaces will infringe upon required yards as well as eliminating a required planting strip.

20. That leave **BE GRANTED** to introduce the following Bills:

(a) **Bill D-102** A By-law to amend Zoning By-law No. 6593 respecting lands located in the area north of Rymal Road East and East of Upper Wellington Street.

(b) **Bill D-103** A By-law to adopt Official Plan Amendment No. 78 respecting lands located on the south-west corner of King Street East, and Greenhill Avenue, within the Gershome Neighbourhood.

(c) **Bill D-104** A By-law to amend Zoning By-law No. 6593 respecting lands located north of Stone Church Road West and West of Chesley Street.

1989 September 26

(d) **Bill D-105** A By-law to designate land located at Municipal No. 37 Strathcona Avenue North (Former Strathcona Fire Station) as property of Historic and Architectural Value and Interest.

(e) **Bill D-106** A By-law to amend Zoning By-law No. 6593 respecting land located at Municipal No. 1423 Upper Gage Avenue.

(f) **Bill D-107** A By-law to amend Zoning By-law No. 6593 respecting land located at Municipal No. 173 Stone Church Road West.

(g) **Bill D-108** A By-law to amend Zoning By-law No. 6593 respecting land located at part of Municipal No. 836 Upper Wentworth Street.

(h) **Bill D-109** A By-law to establish Site Plan Control respecting land located at Municipal No. 836 Upper Wentworth Street.

(i) **Bill D-110** A By-law to amend Zoning By-law No. 6593 respecting land located at Municipal No. 10 Herkimer Street.

(j) **Bill D-111** A By-law to amend Zoning By-law No. 6593 respecting land located at Municipal No. 35 Rymal Road West.

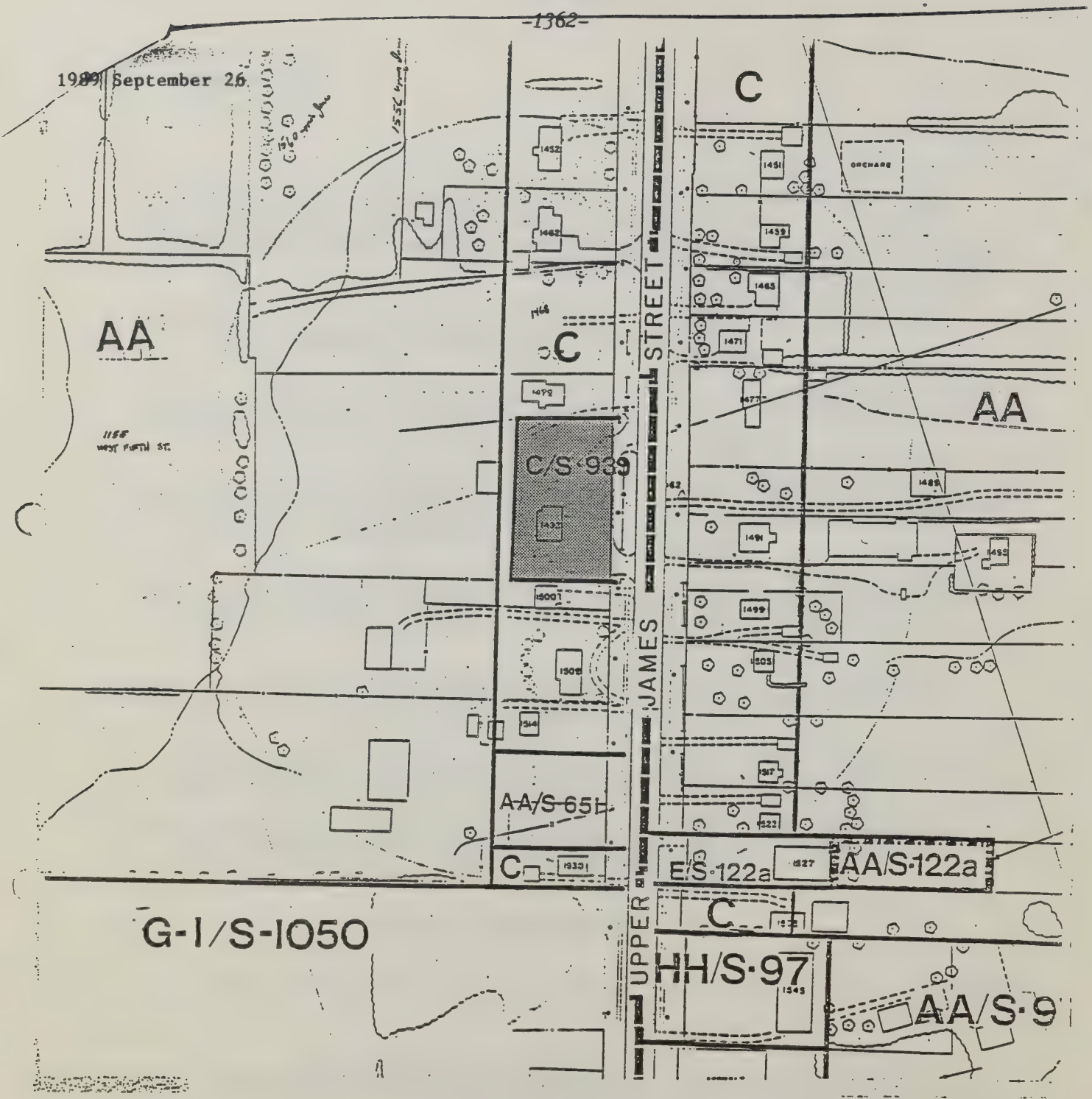
(k) **Bill D-112** A By-law to amend Zoning By-law No. 6593 respecting land located at Municipal No. 21 Main Street West (Formerly No. 17 Main Street West).

Respectfully submitted,

ALDERMAN J. SMITH, CHAIRMAN
PLANNING AND DEVELOPMENT COMMITTEE

Susan K. Reeder
Secretary
1989 September 13

1989 September 26



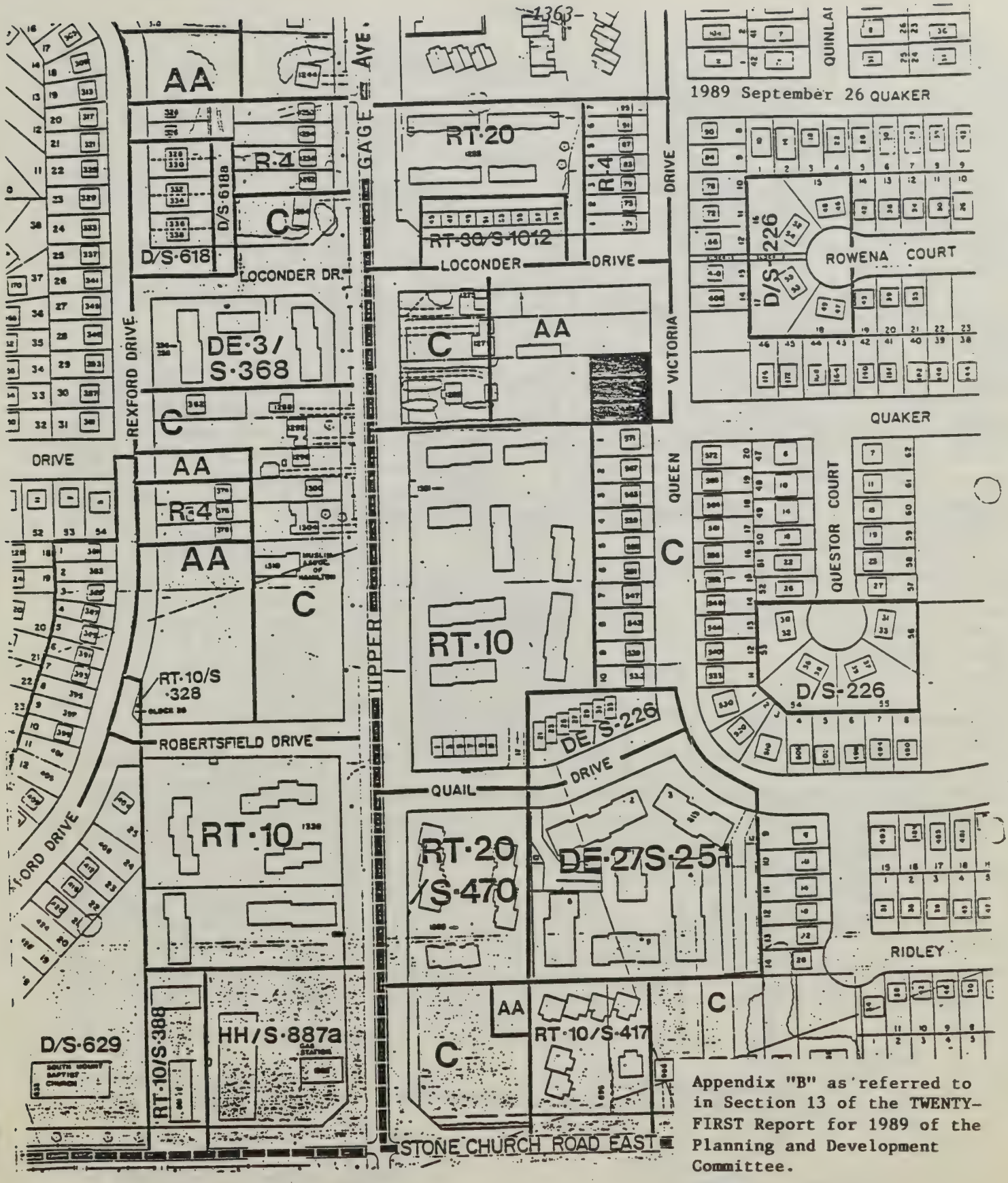
LEGEND

SITE OF THE APPLICATION

Appendix "A" as referred to in Section 12 of the TWENTY-FIRST Report for 1989 of the Planning and Development Committee.

ZA 89-45

APPENDIX A



Appendix "B" as referred to in Section 13 of the TWENTY-FIRST Report for 1989 of the Planning and Development Committee.

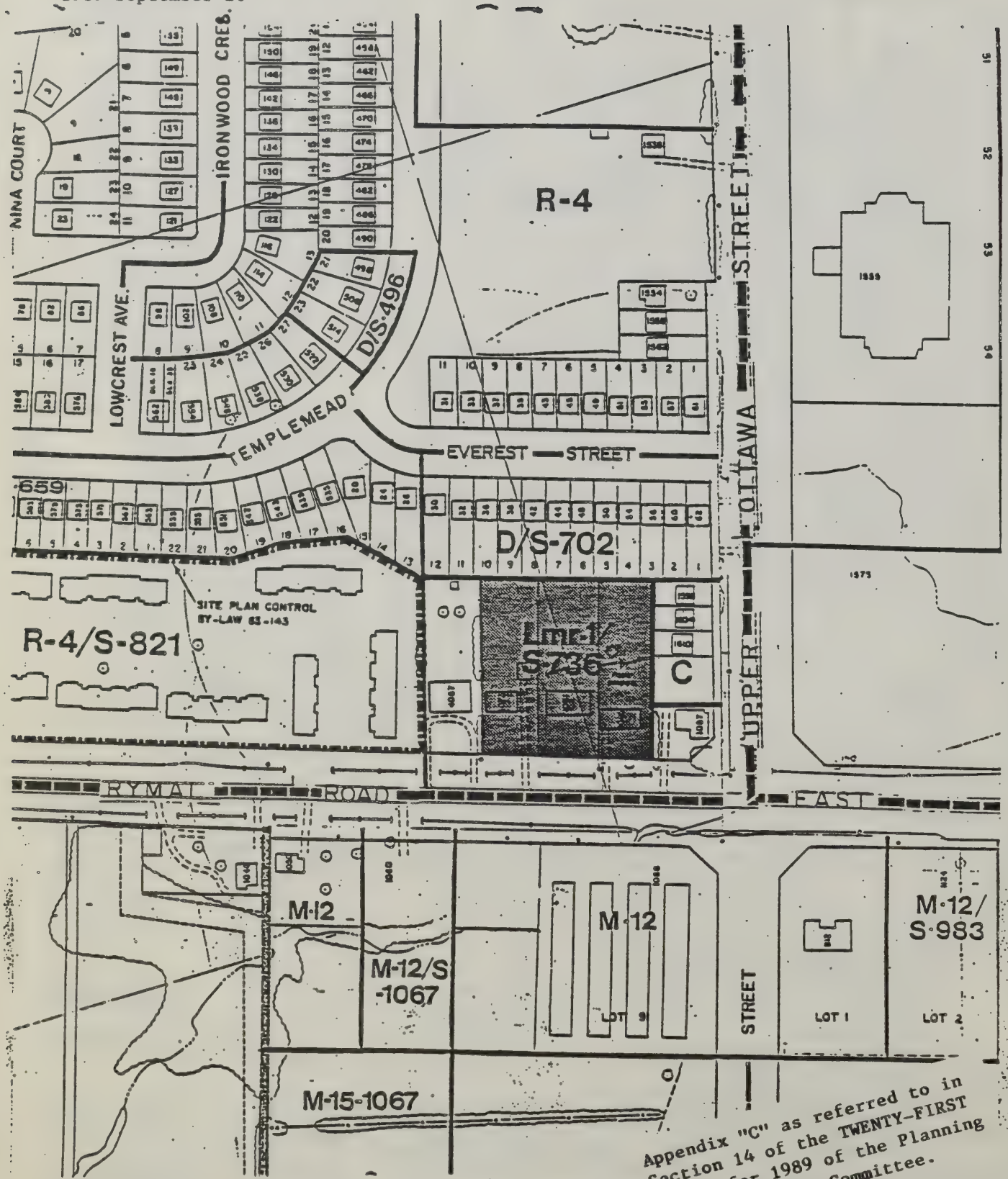
Legend

Site of the Application

ZA-89-48

APPENDIX A

1989 September 26



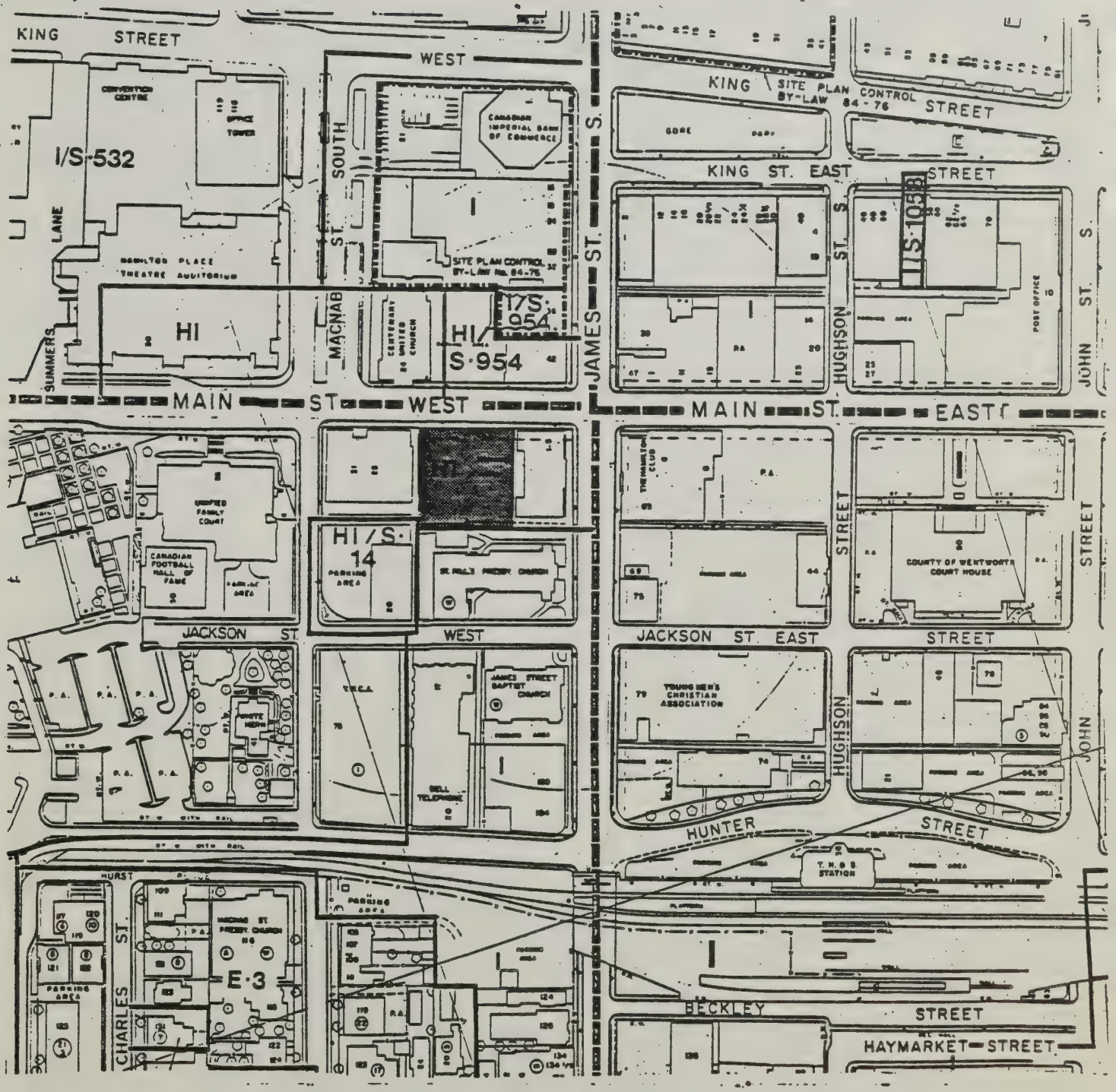
Appendix "C" as referred to in Section 14 of the TWENTY-FIRST Report for 1989 of the Planning and Development Committee.

Legend

Site of the Application

ZA 89-46

APPENDIX A



Appendix "D" as referred to in Section 15 of the TWENTY-FIRST Report for 1989 of the Planning and Development Committee.

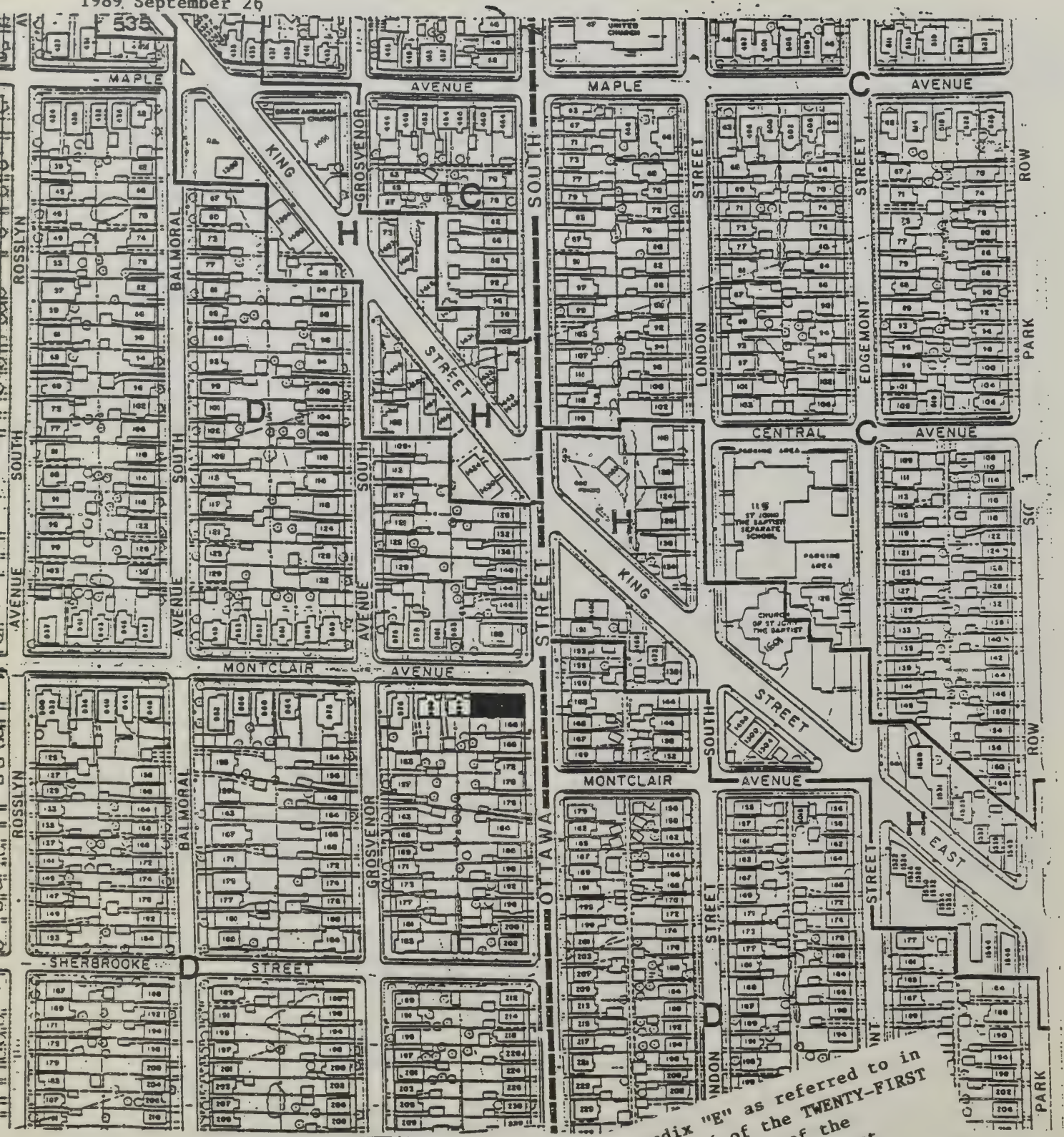
Legend

Site of the Application

ZA 89-73

APPENDIX A

1989 September 26



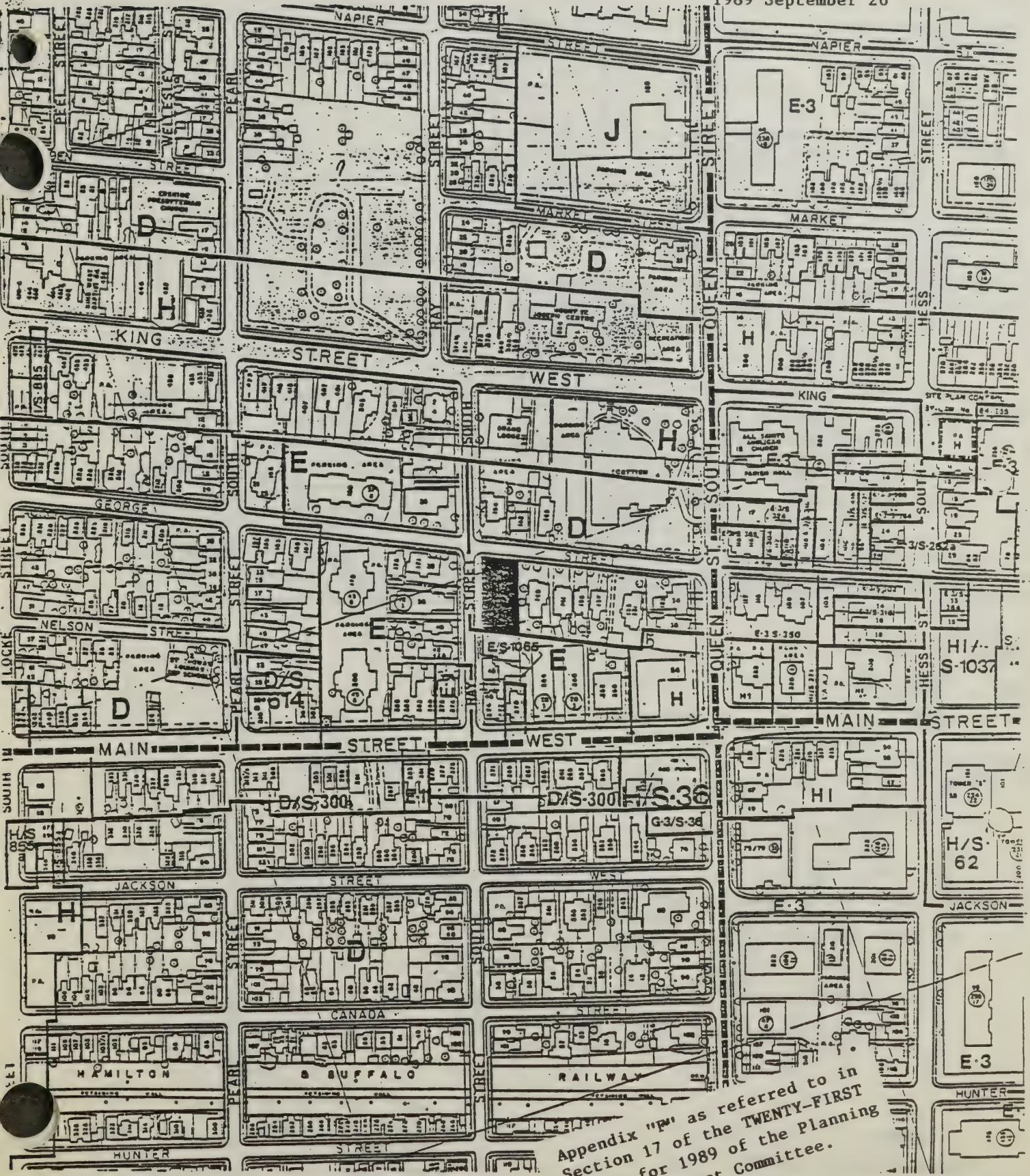
Appendix "E" as referred to in Section 16 of the TWENTY-FIRST Report for 1989 of the Planning and Development Committee.

LEGEND

SITE OF THE APPLICATION

ZA 89 - 47

APPENDIX A



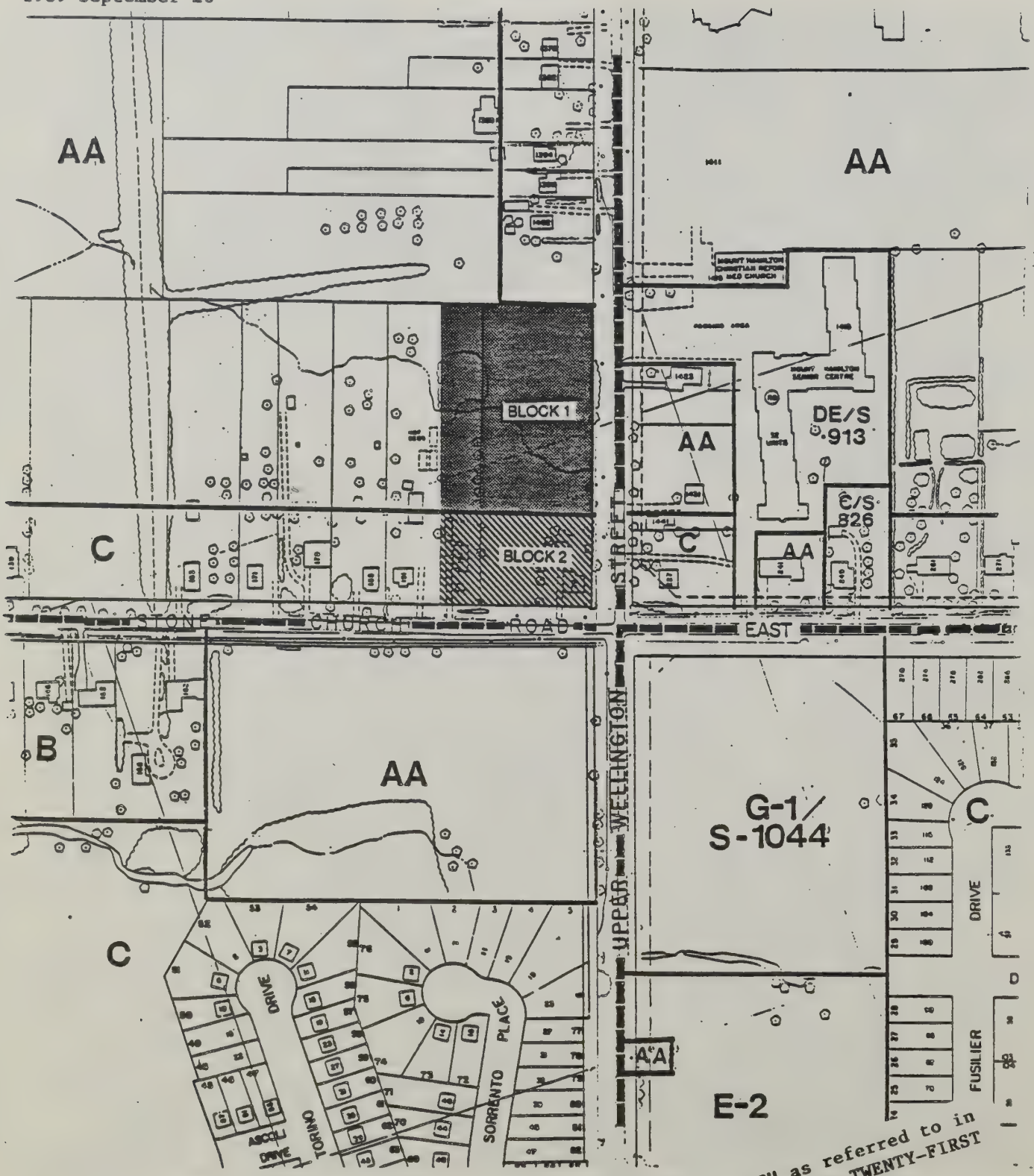
Appendix "A" as referred to in Section 17 of the TWENTY-FIRST Report for 1989 of the Planning and Development Committee.

APPENDIX A

LEGEND

SITE OF THE APPLICATION

ZA 89-91



Appendix "G" as referred to in Section 18 of the TWENTY-FIRST Report for 1989 of the Planning and Development Committee.

Legend

Proposed change in zoning from:

BLOCK 1 "AA"(Agricultural) District to "DE-3"(Multiple Dwellings)District.

BLOCK 2 "C"(Urban Protected Residential,etc.)District to "DE-3"(Multiple Dwellings)District.

ZA 89 -74

APPENDIX A

1989 September 26

* REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its **TWENTY-SECOND** Report for 1989 and respectfully recommends:

1. (a) That Property Standards By-law 74-74 **BE AMENDED** to require that garbage and refuse chutes and garbage and storage rooms in apartment buildings shall be kept in use and maintained in operation at all times; and

   (b) That the City Solicitor **BE AUTHORIZED** to prepare the appropriate amending By-law for presentation to City Council.

2. That leave **BE GRANTED** to introduce the following Bill:

   (a) **Bill D-113** A By-law to amend The Property Standards By-law No. 74-74 respecting Garbage and Refuse Chutes and Garbage and Refuse Storage Rooms.

Respectfully submitted,

ALDERMAN J. SMITH, CHAIRMAN
PLANNING AND DEVELOPMENT COMMITTEE

Stella Glover
Acting Secretary
1989 September 26

* *Report added during Council*

1989 September 26

REPORT OF THE LEGISLATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Legislation Committee presents its **THIRTEENTH** Report for 1989 and respectfully recommends:

1. (a) That the request of the Hamilton Civic Employees Charity Committee for permission to use the Council Chambers from 1989 October 02 to October 06 for presentations to staff in connection with their Bi-Annual Fund Raising Campaign, **BE APPROVED.**

(b) That the Hamilton Civic Employees Charity Fund Committee be composed of:

(i) A Department Head appointed by the Chief Administrative Officer.

(ii) A senior level staff representative of each Civic Department appointed by the Department Head.

(iii) A senior representative of each C.U.P.E. local appointed by the Union President.

(c) That the Hamilton Civic Employees Charity Fund Committee be authorized to give recognition to the Civic Department/Section for the highest donation level achieved in fund raising campaigns.

(d) That the Treasurer be authorized to disburse donations to the Charity Fund calculated bi-weekly rather than monthly for deposit into the Fund.

(e) That the Commissioner, Human Resources be authorized to establish a program for recruitment of new employees, part-time staff and retirees into the fund.

1989 September 26

2. (a) That the City of Hamilton sponsor a half page in the Souvenir/Programme Publication of the 18th Western Canada Mardi Gras Convention to be held in the City of Hamilton 1990 February 2, 3 and 4 and a cost in the amount of $250.

(b) That this expenditure be charged to the Advertising and Publicity Account of the City Clerk's Department.

3. (a) That the City of Hamilton request that the Province of Ontario waive the 10% Amusement Tax Charges to the Canadian Football League Teams in Ontario for a two year period.

(b) That the Mayor be requested to arrange a meeting with the Treasurer of Ontario regarding this issue.

(c) That this resolution be forwarded to the Cities of Ottawa and Toronto for support and endorsement.

4. (a) That the following Private Member's Resolution of George R. McCague, M.P.P., Simcoe West to request an immediate review of Bill 106, An Act to Amend The Municipal Elections Act and The Municipal Act, **BE ENDORSED.**

> "That, in the opinion of this House, recognizing that the Municipal Elections Statute Law Amendment Act, 1988 setting out the new rules for municipal elections was introduced and passed hastily by the Liberal government less than a year before the 1988 municipal elections, and given that there have been numerous problems arising for the 1988 municipal elections: the Government of Ontario should immediately initiate a review of the Act, of the problems of administration of same, and should consider establishing some mechanism, such as a Municipal Election Finance Commission, which would ensure uniform application of the Act."

(b) That the City Clerk be authorized and directed to undertake an immediate review of the problems experienced with the implementation of Bill 106 and to prepare a comprehensive report on the Act containing specific recommendations for consideration by the Legislation Committee.

(c) That, as part of this review, the City Clerk be directed to canvass all those involved in the 1988 municipal election locally soliciting their comments and/or recommendations with respect to Bill 106.

(d) That, in the event a Provincial Task Force is established to visit municipalities throughout the Province for the purpose of receiving views, submissions and recommendations on ways and means of preventing some of the difficulties encountered in the 1988 elections, the Mayor be authorized to forward a letter to the Government of Ontario recommending that the City of Hamilton be selected as one of the municipalities in which a public hearing on Bill 106 will be held.

5. That the resolution from the City of Brampton requesting the Provincial Government to amend existing legislation to permit municipalities to reduce the time frames required for the notification process under Section 31 of The Planning Act regarding maintenance of vacant lots in residential areas under the Property Standards By-law, **BE RECEIVED.**

NOTE: The Legislation Committee concurs with the views and concerns of the Building Commissioner that by use of the provision of The Municipal Act and By-law No. 84-35 - "To Provide For: Maintaining Land in a Clean and Clear Condition", the City of Hamilton has managed successfully to satisfy the citizens in the requirement of grass cutting. The City does not use the Property Standards By-law to resolve citizen complaints regarding vacant lots in residential areas. Reducing the time frames required for the notification process under Section 31 of The Planning Act would destroy the intent of that specific legislation.

6. That the request of the Mum Show Committee for permission to use a telephone at the Information Desk and set up a floral display on the first floor of City Hall during "Mum Count Week" from 1989 October 16 to October 20, **BE APPROVED.**

7. That the request of the Hamilton/Burlington Branch of the Canadian Abortion Rights Action League for permission to use the City Hall forecourt for a public assembly on Saturday, 1989 October 14 from 10:00 o'clock a.m. to 2:00 o'clock p.m., **BE APPROVED**.

NOTE: The national organization of Canadian Abortion Rights Action League has designated Saturday, 1989 October 14 as a Canada-wide day for peaceful and orderly demonstrations. They are planning a demonstration on that day organized around a number of guest speakers including their key-note speaker, Ms. Iona Campagnolo.

This assembly is being co-ordinated between several women's organizations in the Hamilton/Burlington area.

8. That civic awards be made to the following members of the Hamilton Amateur Wrestling Club who won the National Championship for the 1988/1989 year.

NAME	AWARD
Mirahamad Qurizadah	Civic Gold Ring
Ed DiPelino	Civic Gold Ring
Calum McNeil	Civic Gold Ring
Derek Jacoby	Diamond Insert

9. That approval be given to the action of the Legislation Committee in providing a small luncheon on the occasion of the visit to the City of Hamilton of the Regional Convener Jennings and Mrs. Jennings from Strathclyde, Scotland 1989 September 19 and September 20 and that the cost of this function not to exceed $625 be financed from the Unclassified Account.

10. That approval be given to the action of the Legislation Committee in authorizing the Consulting Firm of Cumming Cockburn to use the Council Chambers for the purpose of holding a public meeting on Thursday, 1989 September 21 at 8:00 o'clock p.m. to present highlights of the draft Arena/Skating Rink Feasibility Study prepared for the City of Hamilton.

1989 September 26

11. That approval be given to the action of the Legislation Committee in authorizing the Hamilton Sexual Assault Centre to use the City Hall forecourt and the area outside the City Clerk's Department, 2nd Floor in connection with their annual Take Back the Night Walk and an information meeting on Thursday, 1989 September 21.

Respectfully Submitted,

ALDERMAN V. J. AGRO, CHAIRMAN
LEGISLATION COMMITTEE

John Thompson, Secretary
1989 September 18

mjw

1989 September 26

* REPORT OF THE LEGISLATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Legislation Committee presents its **FOURTEENTH** Report for 1989 and respectfully recommends:

1. (a) That Section 39 of By-law No. 78-130 be repealed and replaced with a statement that bingo card prices are subject to the approval of the City of Hamilton Licencing Committee.

   (b) That the City Solicitor be directed to prepare the necessary by-law amendment and be authorized to submit the amending by-law directly to City Council.

2. That leave be granted to introduce the following Bill:

   E-5 By-law to Amend Lottery Licence By-law No. 78-130 Respecting Bingo Lotteries.

Respectfully Submitted,

ALDERMAN V. J. AGRO, CHAIRMAN
LEGISLATION COMMITTEE

J. J. Schatz, Acting Secretary
1989 September 26

mjw

* *Report added during Council*

1989 September 26

REPORT OF THE PERSONNEL COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Personnel Committee presents its **THIRTEENTH** Report for 1989 and respectfully recommends:

1. That the appointments to and terminations from permanent positions with the Corporation of the City of Hamilton to 1989 September 7, as attached herewith and marked **Appendix "A", BE APPROVED.**

2. That Mr. J. Syty's services in the Public Works Department **BE CONTRACTED** for a six-month period commencing 1990 April 1 and ending 1990 September 30.

   NOTE: Mr. Syty will be retiring effective 1990 March 31. Both Mr. Syty and the Public Works Department are in agreement to have Mr. Syty continue on a temporary six-month basis. Mr. Syty's experience and expertise in his section are required by the Public Works Department during this period.

3. That the salary classification for the following non-union position in the Treasury Department **BE APPROVED:**

Position Title	Function	Grade	Salary Range
Budget Analyst	To assist the Manager of Budgets in preparing and monitoring current budgets; compile annual user fee schedules for presentation to Committees and Council and to monitor revenues.	L	$36,989. - $43,557.

NOTE: The request for this position was included in the proposed 1989 budget and approved by City Council on 1989 March 23.

This position was created and approved in response to a need for assistance in preparing the current budget, and recommending annual user fee schedules.

1989 September 26

4. That the Memorandum of Agreement between the Corporation of the City of Hamilton and C.U.P.E. Local 1041 dated 1989 September 7, **BE APPROVED AND IMPLEMENTED** in accordance with the terms therein.

NOTE: A Memorandum of Agreement has been negotiated with C.U.P.E. Local 1041.

The Agreement is for a term of three years and the monetary terms of settlement are as follows:

1989 Feb.1	1989 July 1	1990 Jan.1	1990 July 1	1991 Jan.1
4.5%	2.5%	4.0%	1.0%	***

*** **Amend rates in Schedule "A" by the greater of 5.0% effective 1991 January 1, or the percentage increase given to non-union staff.**

In addition, there are benefit changes in the dental, vision care, chiropractor, mileage and vacation areas. A number of significant concerns regarding non-monetary issues have also been addressed.

Respectfully submitted,

ALDERMAN B. HINKLEY, CHAIRMAN
PERSONNEL COMMITTEE

Susan K. Reeder
Secretary
1989 September 20

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	RATE	EFFECTIVE DATE
Mr. Dave Adames	Head Historical Interpreter (O)	Culture & Recreation	Replacing Ms. K. Killins - resigned	$28,922.92 to $33,992.92	$28,922.92 per annum (1 of 5)	21/08/89
Ms. Peggy Brown	Administrative Assistant II (O)	Mayor's Office	Replacing Ms. G. Stupple - resigned	$28,922.92 to $33,992.92	$28,922.92 per annum (1 of 5)	01/09/89
Ms. Lorraine Clairmont	Stenographer II (E-3)	Building	Replacing Ms. S. Johnson - promoted	$19,956.04 to $21,559.72	$19,956.04 per annum (1 of 3)	21/08/89
Mr. James Crechiola	Traffic Serviceman/ Woman II (A-3)	Traffic	Replacing Mr. S. Doan - promoted	$21,739.64 to $24,696.36	$21,739.64 per annum (1 of 4)	21/08/89
Ms. Barbara E. Dawson	Stenographer I (E-5)	City Solicitor's	Replacing Ms. L. Brown - resigned	$22,432.80 to $25,221.56	$23,300.68 per annum (2 of 4)	28/08/89
Mr. Steven Doan	Traffic Serviceman I (A-4)	Traffic	Replacing Mr. C. Czarnecki - retired	$23,305.36 to $26,269.36	$24,874.72 per annum (3 of 5)	21/08/89
Mr. Lorne Farr	Solicitor III (J)	City Solicitor's	Replacing Mr. B. Loreto - promoted	$45,747.00 to $53,928.16	$45,747.00 per annum (1 of 5)	07/08/89
Mr. Frank Firmani	Mechanic	Fire	Additional Staff Approved in the 1989 Budget	$42,389.30	$42,389.30 per annum	10/07/89

Prepared 07/09/89

Appendix "A" as referred to in Section 1 of the THIRTEENTH Report for 1989 of the Personnel Committee.

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	RATE	EFFECTIVE DATE
Mr. Richard Freedman	Custodian (B-2)	Culture & Recreation	Additional Staff Approved in the 1989 Budget	$22,129.64 to $23,871.64	$22,129.64 per annum	28/08/89
Mr. George Gibbs	Hydraulic Backhoe Operator (D-11)	Public Works	Replacing Mr. L. White - retired	$28,025.92 to $28,441.92	$28,441.92 per annum (2 of 2)	08/21/89
Mr. Thomas R. Gleeson	Maintenance Assistant (6)	Convention Centre (division of H.E.C.F.I.)	Replacing Mr. R. Grubb - transferred	$19,243.64	$19,243.64 per annum	29/08/89
Mr. Robert Grubb	Custodian (B-2)	Culture & Recreation	Replacing Mr. F. Milsome - retired	$22,129.64 to $23,871.64	$22,129.64 per annum (1 of 2)	07/08/89
Ms. Florence Hourigan	Stenographer IV (E-2)	Central Garage (division of Public Works)	Replacing Ms. S. Lucking - resigned	$18,718.44 to $20,165.60	$18,718.44 per annum (1 of 3)	11/07/89
Mr. Ian G. Johnson	Electrical/Electronic Technician (M-17)	Central Utility Plant (division of H.E.C.F.I.)	Replacing Mr. G. Chung - retired	$34,611.20	$34,611.20 per annum	28/08/89
Mr. Kevin Johnson	Street Sweeper Operator (D-9)	Public Works	Replacing Mr. F. Loft - transferred	$27,532.96 to $27,948.96	$27,948.96 per annum (2 of 2)	28/08/89

Prepared 07/09/89

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	RATE	EFFECTIVE DATE
Ms. Sandra J. Johnson	Events Secretary (7)	Convention Centre (division of H.E.C.F.I.)	Replacing Ms. I. Kovacs - promoted	$20,280.52	$20,280.52 per annum	07/08/89
Mr. Richard Jones	Traffic Serviceman/ Woman II (A-3)	Traffic	Replacing Mr. J. Sadauskas - promoted	$21,739..64 to $24,696.36	$21,739.64 per annum (1 of 4)	21/08/89
Mr. Donald A. King	Tree Climber (D-9)	Public Works	Replacing Mr. A. Chowchun - resigned	$27,532.96 to $27,948.96	$27,532.96 per annum (1 of 2)	08/08/89
Mr. Peter C. Lampman	Deputy Building Commissioner (F)	Building	Replacing Mr. L. King - promoted	$57,385.12 to $67,525.12	$62,224.24 per annum (3 of 5)	31/07/89
Mr. William Leonard	Supervisor, Business Applications Systems (I)	Information Systems	New Position Approved by Council 08/11/88	$47,820.76 to $56,347.72	$56,347.72 per annum (5 of 5)	24/07/89
Mr. Gabe Macaluso	Managing Director/ Chief Executive Officer (26)	H.E.C.F.I.	Replacing Mr. B. Conacher - resigned	$90,000.04	$90,000.04 per annum	14/08/89
Ms. Annamarie Martineau	Dispatcher (G-3)	City Clerk's	Replacing Mr. G. Ritchie - retired	$23,564.84 to $26,124.80	$23,564.84 per annum (1 of 4)	26/08/89
Ms. Diane May	Stenographer I (E-5)	City Solicitor's	Replacing Ms. E. Davis - resigned	$22,432.80 to $25,221.56	$25,221.56 per annum (4 of 4)	21/08/89

Prepared 07/09/89

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	RATE	EFFECTIVE DATE
Ms. Mary J. Murray	Secretary-Hamilton Place (8)	Hamilton Place (division of H.E.C.F.I.)	Replacing Ms. M. Atwood - promoted	$21,317.92	$21,317.92 per annum	31/07/89
Mr. Doug J. Quinlan	Tree Climber (D-9)	Public Works	Additional Staff approved in the 1989 Budget	$27,532.96 to $27,948.96	$27,532.96 per annum (1 of 2)	14/08/89
Mr. Joseph Sadauskas	Traffic Serviceman/ Woman II (A-3)	Traffic	Replacing Mr. D. Clarke - promoted	$21,739.64 to $24,696.36	$24,696.36 per annum (4 of 4)	21/08/89
Ms. Karen Smith	Clerk Typist III (E-1)	Real Estate (division of Property)	Replacing Ms. S. Parry - promoted	$17,787.64 to $19,121.96	$17.787.64 per annum (1 of 3)	21/08/89
Mr. Joseph G. Spiler	Accountant - Housing (L)	Treasury	Additional Staff approved in the 1989 Budget	$36,989.16 to $43,557.28	$36,989.16 per annum (1 of 5)	21/08/89
Mr. William J. Thomson	Traffic Serviceman/ Woman II (A-3)	Traffic	Replacing Mr. C. Van Berkel - promoted	$21,739.64 to $24,696.36	$21,739.64 per annum (1 of 4)	21/08/89

Prepared 07/09/89

THE CORPORATION OF THE CITY OF HAMILTON

TERMINATIONS FROM PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON	LENGTH OF SERVICE	EFFECTIVE DATE
Ms. Lynda Brown	Stenographer I	City Solicitor's	Resigned	12 years	18/08/89
Mr. Rocco Coscarella	Tractor Operator	Public Works	Terminated	22 years	17/08/89
Ms. Elizabeth Davis	Stenographer I	City Solicitor's	Resigned	14 years, 6 months	25/08/89
Mr. James Guenther	Operator	Public Works	Retired	33 years, 4 months	31/08/89
Mr. Angelo Marcolini	House Plan Examiner and Draftsman	Building	Retired	21 years, 10 months	01/09/89
Mr. George S. Ritchie	Dispatcher	City Clerk's	Retired	5 years, 5 months	20/08/89

Prepared 07/09/89

1989 September 26

REPORT OF THE PERSONNEL COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Personnel Committee presents its **FOURTEENTH** Report for 1989 and respectfully recommends:

1. (a) That a One-time Special Purpose Committee **BE APPOINTED**, comprised of five (5) members of City Council who are **NOT** members of the Personnel Committee who participated in the hearing of 1989 August 14, for the purpose of conducting a Discharge Hearing of a Fire Fighter.

* (b) That the following members of City Council **BE APPOINTED** to this Special Purpose Committee:

(i) Alderman W. McCulloch
(ii) Alderman F. Lombardo
(iii) Alderman J. Gallagher
(iv) Alderman H. Merling
(v) Alderman D. Ross

Respectfully submitted,

ALDERMAN B. HINKLEY, CHAIRMAN
PERSONNEL COMMITTEE

J. J. Schatz
Acting Secretary
1989 September 26

** Section 1(b) added during Council*

1989 September 26

REPORT OF THE FINANCE COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Finance Committee presents its **SIXTEENTH** Report for 1989 and respectfully recommends:

1. That the audited financial statements as at 1988 December 31 of The Hamilton Harbour Commissioners, **BE RECEIVED.**

   NOTE: The financial statements of The Hamilton Harbour Commissioners have been thoroughly examined and discussed by the Finance Committee at their meetings held 1989 July 18 and September 19. Copies of the financial statements are available from the Secretary of the Committee upon request.

2. That a purchase order be issued to Varga Wrecking, Hamilton, in the amount of $16 790 for the immediate demolition of buildings and clean up at the address known as 189 Park Row Avenue North, Hamilton, in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation.

   NOTE: Lowest available of three (3) quotations received. Funds provided in Account No. CH15411 00001, Order of the Building Commissioner.

   Because this property has been declared unsafe and must be demolished immediately, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

1989 September 26

3. That a purchase order be issued to Boonstra & Reiding, Hamilton, in the amount of $75 628 for the supply and installation of dehumidification system, Mountain Area, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of three (3) tenders received. Funds provided in Mountain Arena Dehumidification Project Account No. CF5200 708941002 ($70 000) and Operation Maintenance Account No. CH56103 31330 ($5 628).

Because there is a long delivery time for the equipment which is to be installed as early in the winter ice season as possible, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

4. That a purchase order be issued to Johnston Motor Sales, Hamilton, in the amount of $74 651.64 for the replacement of three (3) stake dump trucks, units nos. 9045, 9046, 9230, Central Garage, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of seven (7) tenders received. Funds provided in Reserve for Replacement of Mobile Equipment, Account No. RF55003 25201.

5. That a purchase order be issued to Holland Chevrolet Oldsmobile Inc., Burlington, in the amount of $14 602.09 for the replacement of one (1) compact extended cab pickup unit no. 9080 without trade-in, Central Garage, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of five (5) tenders received. Funds provided in Reserve for Replacement of Mobile Equipment Account No. RF55003 25201.

6. That a purchase order be issued to Dan Greer Enterprises, Burlington, in the amount of $56 945.16 for the replacement of one (1) integral wheel loader backhoe unit no. 9402, Central Garage, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of three (3) tenders received. Funds provided in Reserve for Replacement of Mobile Equipment Account No. RF55006 25201.

7. That a purchase order be issued to Amerteck Inc. Woodstock, in the amount of $228 640 for the replacement of one (1) Class "A" 5 000 L/Min triple combination pumper, unit no. 1634 for the Hamilton Fire Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of two (2) tenders received. Funds provided in Reserve for Mobile Equipment Account No. RF55001 25201.

8. That a purchase order be issued to Enermodal Engineering, Waterloo in the amount of $11 300 to conduct an energy audit at five (5) recreational facilities in accordance with specifications issued by the Manager of Purchasing and Vendor's proposal.

NOTE: Lowest acceptable of four (4) proposals received. Funds provided in 1988 Energy Conservation Account No. CF5200 318841101.

9. (a) That approval to purchase a diesel powered standby generator from the Equipment Centre in the amount of $16 350.12, **BE APPROVED**.

(b) That this expenditure be charged to Account No. RF55003 25201, the Reserve for Replacement of Mobile Equipment.

NOTE: Lower acceptable of two (2) tenders received.

10. That the estimated cost of $2 750 to assign a school crossing guard at the intersection of Upper Paradise and Megna Court/Gemini Drive, as approved by City Council 1989 August 29, be funded from the existing School Crossing Guard budget, on an overdraft basis if necessary.

1989 September 26

11. That the increased cost of $2 380 over budget for the Employee Assistance Program contract, as approved by City Council 1989 August 29, be financed by a transfer from the Contingency Account to the appropriate Human Resources account.

12. That the estimated cost to a maximum of $5 000 for Public Works to provide trees and plantings to the Hamilton Convention Centre for a B'Nai Brith Charity Night be financed by means of an approved overdraft within the Parks Division budget of Public Works pending a re-examination of accounts with a more specific financing recommendation to be reported by the Treasurer at the year end.

*13. (a) That the Internal Auditor position report jointly to the Chief Administrative Officer and the Treasurer as outlined in the official Job Description form.

NOTE: At a recent meeting of the Personnel Committee there was a request for the Finance Committee to review the role of the newly created position known as "Internal Auditor". At the Finance Committee meeting held 1989 August 22, the Treasurer was requested to make a report on this subject. At its meeting held 1989 September 19, the Finance Committee approved that the Internal Auditor shall report functionally to the Chief Administrative Officer and administratively to the Treasurer.

(b) That the terms of reference for the Comprehensive Audit Sub-Committee be altered to include only references to its title, namely, comprehensive auditing and that any references about reviewing the annual financial statements of the City or in general the attest or legal audit area remain with the Finance Committee.

* *Section 13 referred back*

14. (a) That a convention/reception grant in the amount of $7 500 be made to the Hamilton Branch of the Canadian Airborne Forces Association to be used to assist in offsetting expenses to be incurred in staging and hosting "The All Allied Airborne Association Reunion" to be held in the City of Hamilton, 1990 June 15 to June 17.

(b) That this grant be financed from the 1990 Grant Budget allocation.

NOTE: The Hamilton Branch of the Association will be hosting present and past Airborne Troopers from all branches of the Canadian Airborne Association, the British Airborne Association, the Polish Airborne, the French and the Dutch Airborne and members of the 82nd and 101st Airborne, U.S.A.

15. That the Summary Report containing a listing and amount of an approved Settlement of Claim attached hereto as **APPENDIX "A", BE APPROVED.**

16. That the timetable for preparation and review of the 1990 Current Budget Estimates be as follows:

(a) Deadline for completed budget submissions to be returned to Treasury 1989 November 03;

(b) 1989 November 06 to December 31 - Treasury monitors, processes and assembles the budgets to ensure compliance of submissions with guidelines; budgets to be reviewed with Department Heads and Managers of Local Boards;

(c) 1990 January - Department Heads (or representatives thereof) and Political Representatives will meet to determine the methodology for the budget presentation to the Standing Committees;

(d) 1990 January 23 - Finance Committee receives update on Current Budget status and includes an information session on the Current Budget with an invitation to all Members of City Council to attend;

1989 September 26

(e) 1990 January 31 to February 23 - Standing Committees review and approve their respective budgets. This procedure to take place during scheduled meetings or at special meetings called specifically for budgets;

(f) 1990 March 20 - Finance Committee reviews and approves the final estimates and forwards a recommendation concerning the 1990 City mill rates to City Council;

(g) 1990 March 27 - City Council approves the 1990 revenues and expenditures based on a calculated mill rate for City services only;

(h) 1990 April 24 - City Council approves the by-laws establishing the 1990 mill rates for City, Regional and Educational purposes.

Respectfully Submitted,

ALDERMAN Wm. M. McCULLOCH, CHAIRMAN
FINANCE COMMITTEE

J. Thompson, Secretary
1989 September 19

mjw

APPENDIX "A" as referred to in
Section 15 of the SIXTEENTH Report
of the Finance Committee

FINANCE COMMITTEE

SUMMARY OF APPROVED SETTLEMENT OF CLAIMS

PLAINTIFF	DEFENDANT	NATURE OF CLAIM	AMOUNT OF SETTLEMENT
Mr. Van Kleef	City of Hamilton ats	Fall 1987 May 01	$500.00

1989 September 26

REPORT OF THE CITY OF HAMILTON LICENSING COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The City of Hamilton Licensing Committee presents its **FOURTH** Report for 1989 and respectfully recommends:

1. (a) That the City enter into an Agreement with Frederick Potter to amend the existing Agreement dated October 26th, 1981 between the City and Frederick Potter, to permit Frederick Potter to enter into a Limited Interest Agreement for the Lease of his taxi plate. That in all other respects the Agreement of October 26th, 1981 be confirmed and remain unchanged.

(b) That the Mayor and Clerk be authorized to execute the amending Agreement in a form satisfactory to the City Solicitor.

NOTE: The existing Agreement with Mr. Potter granted a City taxi owner's licence but prohibited the Leasing of such. The City subsequently enacted By-law 89-249 which permits the owner of a taxi owner's licence to enter into a Limited Interest Agreement and Lease the taxi plate.

Mr. Potter is therefore requesting that his original Agreement be amended to provide for the change in the City's practice and allow him to Lease his taxi plate.

RESPECTFULLY SUBMITTED

ALDERMAN D. CHRISTOPHERSON
CHAIRMAN
LICENSING COMMITTEE

Stella Glover
Secretary

1989, September 20

/jc

MEETING OF HAMILTON CITY COUNCIL
TUESDAY, OCTOBER 3, 1989
7.15 O'CLOCK, P.M.

Special meeting of City Council called at the direction of His Worship Mayor Robert M. Morrow.

PRESENT: Alderman G. Copps, Acting Mayor

Aldermen Cooke, Kiss, Agro, Hinkley, Christopherson, Agostino, Lombardo, Smith, Jackson, Ross, Murray.

The Clerk read the notice calling the meeting.

* *

It was moved by Alderman Cooke and seconded by Alderman Murray.

RESOLVED: that leave be granted to introduce the following Bill:

Bill D-117 - A By-law to Amend Zoning By-law No. 6593 Respecting Lands Located at Municipal Nos. 1124 and 1136 Rymal Road East. -

YEAS: Aldermen Cooke, Kiss, Agro, Hinkley, Drury, Copps, Christopherson, Agostino, Lombardo, Smith, Jackson, Ross, Murray. - 13.

NAYS: 0 - CARRIED.

* *

It was moved by Alderman Cooke and seconded by Alderman Murray.

RESOLVED: that Bill No. D-117 be now read a first time.

YEAS: Aldermen Cooke, Kiss, Agro, Hinkley, Drury, Copps, Christopherson, Agostino, Lombardo, Smith, Jackson, Ross, Murray. - 13.

NAYS: 0 - CARRIED.

* *

It was moved by Alderman Cooke, seconded by Alderman Murray, and carried, that Council move into Committee of the Whole (second reading) to consider the following Bill, with Alderman Copps in the chair.

D-117

YEAS: Aldermen Cooke, Kiss, Agro, Hinkley, Drury, Copps, Christopherson, Agostino, Lombardo, Smith, Jackson, Ross, Murray. - 13.

NAYS: 0 - CARRIED.

Consideration of the Bill (second reading).

* *

It was moved by Alderman Cooke and seconded by Alderman Murray.

RESOLVED: that the Report of the Committee of the Whole on the following Bill:

D-117,

be, and the same is hereby adopted. -

YEAS: Aldermen Cooke, Kiss, Agro, Hinkley, Drury, Copps, Christopherson, Agostino, Lombardo, Smith, Jackson, Ross, Murray. - 13.

NAYS: 0 - CARRIED.

* *

It was moved by Alderman Cooke and seconded by Alderman Murray.

RESOLVED: that the following Bill be now read a third time:

D-117,

YEAS: Aldermen Cooke, Kiss, Agro, Hinkley, Drury, Copps, Christopherson, Agostino, Lombardo, Smith, Jackson, Ross, Murray. - 13.

NAYS: 0 - CARRIED.

* *

City Council adjourned at 7.25 o'clock, p.m.

* *

MEETING OF HAMILTON CITY COUNCIL
TUESDAY, OCTOBER 10, 1989
7:30 O'CLOCK, P.M.

The Council met.

PRESENT: Alderman G. Copps, Acting Mayor.

Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Agostino, Lombardo, Smith, Jackson, Gallagher, Ross, Murray.

ABSENT: Mayor Morrow (City Business)

Alderman G. Copps, Acting Mayor, called the meeting to order.

The Reverend Father Constantine Marinos, St. Demetrios Greek Orthodox Church, led the Council in prayer.

* *

Alderman G. Copps, Acting Mayor, read the following proclamations:

(i) Native Awareness Days - October 12th to November 11th, 1989.

(ii) Canadian Football Hall of Fame Week - October 9th to October 15th, 1989.

(iii) Hispano - American Day - October 12, 1989.

(iv) Great Lakes Week - October 9-15, 1989.

* *

Alderman G. Copps, Acting Mayor, presented a plaque to members of the Fire Fighters' Hospital Assistance Fund Committee in recognition for raising money for various organizations.

* *

The following communications were received and forwarded to the appropriate Committee, except as indicated:

1. Application from 658414 Ontario Inc., c/o Suite 201, 1515 Upper Ottawa Street, Hamilton, Ontario, for a modification to the zoning, property located at 1515 Upper Ottawa Street, dated October 2, 1989.

2. Application from Messrs. Joe Mancinelli, Henry Mancinelli, and Ricardo Persi, c/o 1 James Street South, Hamilton, Ontario, for a change in zoning, property located at Nos. 1334, 1340, 1342 and 1348 Upper Sherman Avenue, dated October 5, 1989.

3. Application from 662016 Ontario Limited, c.o.b. as Bayfield Green Development Company, 365 Bloor Street East, #1906, Toronto, Ontario, for a change in zoning, property located on the west side of Upper James Street in the area south of Stone Church Road, municipally known as 1400 Upper James Street, dated October 5, 1989.

4. Application from Diton Construction (Ontario) Ltd., Suite 201, 1515 Upper Ottawa Street, Hamilton, Ontario, for a modification to the zoning, property located at Nos. 323-325 Wentworth Street North, dated September 25, 1989.

5. Application from Arbra Developments Inc., c/o 70 Old Sheppard Avenue, Apt. 110, Willowdale, Ontario, for a change in zoning, property located on the south of Rymal Road East between Glover Road and Trinity Church Road, dated September 25, 1989.

6. Application from Mr. Joseph Greenbaum, 358 Lazard, Mount Royal, Quebec, for a further modification to the zoning, property located at No. 1000 Upper Gage Avenue, dated Septwmber 28, 1989.

7. Application from Marvin Wasserman & Bernard Wasserman, Estate of Solomon Wasserman, 224 King Street East, Hamilton, Ontario, for a change in zoning, property located in the area south of the proposed Mountain Freeway and east of Upper Wellington Street, dated September 28, 1989.

8. Letter from Mr. E. A. Simpson, City Clerk, advising objection received to By-law Number 89-245 (250 and 252 Gibson Avenue North), dated October 6, 1989. NO ACTION TAKEN.

9. Letter from Mr. E. A. Simpson, City Clerk, advising objections received to By-law Number 89-243, dated October 6, 1989. NO ACTION TAKEN.

* *

It was moved by Alderman Cooke, seconded by Alderman Kiss, and carried, that Council move into Committee of the Whole to consider the following Reports, with Alderman Copps in the chair.

* *

(A) CO-ORDINATING COMMITTEE - EIGHTEENTH REPORT.

It was moved by Alderman Ross and seconded by Alderman Murray.

RESOLVED: that The Honourable Benoit Bouchard, Minister of Transportation, be petitioned to hold Hearings in Municipalities across Canada with respect to Via Rail's five year corporate plan,

And, further, that the City of Hamilton be designated as the location for Hearings for the Southern Ontario Region. - CARRIED.

* *

(B) TRANSPORT AND ENVIRONMENT COMMITTEE - SIXTEENTH REPORT.

It was moved by Alderman Ross and seconded by Alderman Murray.

RESOLVED: that Section 4 be amended by adding the following as Subsection (c):

"(c) That approval be granted for a six month trial period." - CARRIED.

* *

The recommendation of the Co-Ordinating Committee on Section 6 was carried.

* *

The recommendation of the Co-Ordinating Committee on Section 7 was carried.

* *

The recommendation of the Co-Ordinating Committee on Section 9 was carried.

* *

It was moved by Alderman Ross and seconded by Alderman Gallagher.

RESOLVED: that Rule 8 of Procedural By-law 82-203 be invoked for this meeting of City Council in order to consider a resolution respecting a banner display across Main Street West, in front of City Hall. - CARRIED.

* *

It was moved by Alderman Ross and seconded by Alderman Murray.

RESOLVED: that the following be added as Section 29:

"29. That approval be given to the action taken by the Commissioner of Engineering in authorizing the International Joint Commission to display a banner across Main Street West, in front of City Hall, from Monday, October 9, 1989 to Thursday, October 12, 1989, with the following message:

'International Joint Commission -
Biennial Meeting
Convention Centre
October 11-14'

YEAS: Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Agostino, Lombardo, Smith, Jackson, Gallagher, Ross, Murray. - 13.

NAYS: 1 - CARRIED.

* *

(C) PARKS AND RECREATION COMMITTEE - NINETEENTH REPORT.

* *

(D) PLANNING AND DEVELOPMENT COMMITTEE - TWENTY-THIRD REPORT.

* *

(H) CITY OF HAMILTON LICENSING COMMITTEE - FIFTH REPORT.

* *

(F) PERSONNEL COMMITTEE - FIFTEENTH REPORT.

* *

(N) NOMINATING COMMITTEE - SEVENTH REPORT.

* *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the Report of the Committee of the Whole on the above reports, as amended, and resolutions, be adopted. -

YEAS: Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Agostino, Lombardo, Smith, Jackson, Gallagher, Ross, Murray. - 14.

NAYS: 0 - CARRIED.

* *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the following Bills be now read a first time:

A-30,
B-111, B-112, B-113, B-114, B-115, B-116, B-117,
D-114, D-115, D-116, D-118, D-119, D-120, D-121,
D-122, D-123, D-124, D-125 -

YEAS: Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Agostino, Lombardo, Smith, Jackson, Gallagher, Ross, Murray. - 14.

NAYS: 0 - CARRIED.

* *

It was moved by Alderman Cooke, seconded by Alderman Kiss, and carried, that Council move into Committee of the Whole (second reading) to consider the following Bills, with Alderman Copps in the chair.

A-30,
B-111, B-112, B-113, B-114, B-115, B-116, B-117,
D-114, D-115, D-116, D-118, D-119, D-120, D-121,
D-122, D-123, D-124, D-125 -

YEAS: Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Agostino, Lombardo, Smith, Jackson, Gallagher, Ross, Murray. - 14.

NAYS: 0 - CARRIED.

* *

Consideration of the Bills (second reading)

* *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the Report of the Committee of the Whole (second reading) on the Bills be adopted. -

YEAS: Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Agostino, Lombardo, Smith, Jackson, Gallagher, Ross, Murray. - 14.

NAYS: 0 - CARRIED.

* *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the following Bills be now read a third time:

A-30,
B-111, B-112, B-113, B-114, B-115, B-116, B-117,
D-114, D-115, D-116, D-118, D-119, D-120, D-121,
D-122, D-123, D-124, D-125 -

YEAS: Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Agostino, Lombardo, Smith, Jackson, Gallagher, Ross, Murray. - 14.

NAYS: 0 - CARRIED.

* *

City Council adjourned at 8.25 o'clock, p.m.

* *

REPORT OF THE CO-ORDINATING COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Co-ordinating Committee presents its **EIGHTEENTH** Report for 1989 and respectfully recommends:

1. (a) That the Red Hill Library expansion project be proceeded with at an estimated cost of $274 000 as provided for in the 1989 portion of the 1989 - 1993 Capital Budget.

(b) That the City Solicitor be authorized and directed to make application to the Ontario Municipal Board for approval to finance this project at an estimated cost of $274 000, with no eligible subsidies, by the issuance of debentures for a period not to exceed 20 years, recoverable from the mill rate levied on all rateable property and further that application be made to the Regional Municipality of Hamilton-Wentworth to issue debentures in the amount of $274 000 for a term not to exceed 20 years.

NOTE: This capital project was approved by the Hamilton Public Library Board at its meeting on September 18, 1989.

The project provides for the expansion of the existing library facility located at 895 Queenston Road from 4 760 square feet to 11 760 square feet.

*2. That the letter dated October 04, 1989 from the Honourable Benoit Bouchard, Minister of Transport, respecting VIA Rail's 5 year Corporate Plan appended hereto as Schedule "A", be received.

NOTE: A copy of the consultant's report entitled "Review 89" referred to in the Minister's letter is available for perusal by the Members of Council, from the Secretary, Co-ordinating Committee.

Previously forwarded to the Members of City Council were copies of the Minister's press announcement and information kit. Additional copies if required, are available from the Secretary, Co-ordinating Committee.

* *For further Council action on Section 2, see page 1395*

3. That leave be granted to introduce the following Bill:

(a) Bill A-30 A By-law to Confirm the Proceedings of the Council of the Corporation of the City of Hamilton.

RESPECTFULLY SUBMITTED

MAYOR R. M. MORROW
CHAIRMAN
CO-ORDINATING COMMITTEE

J. J. Schatz, Secretary
1989 October 5

mjw

10/10/89

OCT 0 5 1989

Minister of Transport | Ministre des Transports

CANADA

Schedule "A" as referred to in Section 2 of the Eighteenth Report of the Co-ordinating Committee

OCT - 4 1989

His Worship Mayor Robert Morrow
City Hall
71 Main Street West
Hamilton, Ontario
L8N 3T4

Dear Mayor Morrow:

Further to our meeting of June 19, 1989 on rail passenger services, I wanted to advise you of the federal government's decision concerning VIA's 5 year Corporate Plan. The Plan provides for a national, affordable, sustainable rail passenger network in Canada. A public information package on the decision is enclosed.

Over the course of the past several months, I have received representations from many individual Canadians, interest groups, provincial governments, and mayors such as yourself. I have met with you and with many other people and have paid close attention to all concerns and suggestions for improving VIA's performance.

The new national network strikes a balance between the transportation needs of Canada and fiscal realities. VIA will continue to provide service to truly isolated communities with no alternative means of transportation. The new network will also continue to link Canadians from Halifax to Vancouver and it will continue to serve the Quebec-Windsor Corridor effectively.

As I have stated on other occasions, I will welcome proposals for transfers of any rail passenger service to third parties and proposals concerning new technology. The federal government will do all it can within its means to assist any valid and financially sound initiatives.

.../2

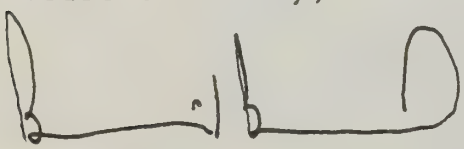
The government's decision is not expected to have a measurable impact on the environment or on other transportation modes since VIA ridership represents only three per cent of all intercity travel in Canada and the majority of VIA's customers are served in the Quebec-Windsor Corridor.

Enclosed for your information is a copy of "Review 89", a consultant study commissioned by VIA in 1987, which was considered by the government and the Crown corporation in reaching these decisions.

Your views and those of the other mayors assisted the government in reaching its decision.

With every best wish.

Yours sincerely,



Benoît Bouchard

Enclosures

REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Transport and Environment Committee presents its SIXTEENTH Report for 1989 and respectfully recommends:

1. That purchase orders be issued for the supply and delivery of Adjustable Face Traffic and pedestrian Signal Heads, Traffic Department, in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders as follows:

Fortran, Scarborough	
Approximately 50 Adjustable Face Non-Ferrous Pedestrian Signal Heads	$190 each
Econolite, Scarborough	
Approximately 50 Adjustable Face Polycarbonate Traffic Signal Heads	$230 each

Provincial sales tax extra at 8%

NOTE: 1. Lowest of two (2) tenders received.
2. Lowest of three (3) tender received. Funds provided in Signals Material Account No. CH56152 75999

2. (a) That the Director of Property be authorized to negotiate with the following owners for acquisition of a portion of their lands required for the extension of Forbes Avenue in the Blossom Estates Subdivision, in order to implement the approved Kernighan Neighbourhood Plan. The necessary expenditures are to be charged to Account No. CH5X003 00102.

Roman Catholic Separate School Board 90 Mulberry Street	Part 2, Plan 62R-10161
Ms. Stefana Russo Ms. Paola Pasinato 201 Stone Church Road West	Part 3, Plan 62R-10161
Mr. & Mrs: Janko Vranesevich 347 Queen Victoria Drive	Part 4, Plan 62R-10161

Bernardo DiVincenzo
Luigi DiVincenzo
Frank Testa
c/o Mr. Nick Zaffiro
Agro, Zaffiro, Parente,
Orzel & Baker
100 Main Street East Part 5, Plan 62R-10161

(b) That in the event the Director of Property is unsuccessful in negotiating the purchase of the required lands on or before January 17, 1990, the City Solicitor be authorized and directed to initiate expropriation proceedings, and, the Director of Property be authorized to retain an independent fee appraiser to prepare an appraisal of market value. The costs are to be charged to Account No. CH5X003 00102.

3. (a) That the local Approvals Branch of the Ministry of the Environment (MOE) be informed that:

i. The City of Hamilton has no objection to Sanexen International Inc. carrying out PCB decontamination of 10,000 litres of PCB contaminated transformer oil at Hamilton Hydro's 416 Aberdeen Avenue facility in Hamilton provided that all environmental safeguards are implemented to the satisfaction of the Ministry and that all applicable City of Hamilton and Regional By-laws are complied with fully;

ii. If provision has not been made by the MOE to advise the area residents of the proposed work to be carried out at 416 Aberdeen Avenue, Sanexen International Inc. will carry out the necessary notification of area residents; and

iii. The 30 day notification period that is normally required after a Certificate of Approval is issued be waived so that he proposed work can be carried out as scheduled.

(b) That Sanexen International Inc. be permitted to park the two PCB Decontamination Trailers in the alley between Homewood Avenue and Aberdeen Avenue from Dundurn Street to 150 feet easterly.

(c) That the City of Hamilton Traffic Department be requested to provided appropriate traffic control standards for this project.

4. That the Local Approvals branch of the Ministry of the Environment be informed that:

   (a) The City of Hamilton supports the proposal of Hotz and Sons Company to establish and operate a Transfer and Materials Recovery Station at 30 Landsdowne Avenue in Hamilton for purposes of receiving, segregating, recycling and disposing various industrial non-hazardous wastes from within the Hamilton-Wentworth Region, provided that all By-laws and environmental and operational safeguards normally associated with this type of activity are implemented to the satisfaction of the Ministry of the Environment, City of Hamilton, and Regional Government.

   (b) The City of Hamilton is of the opinion that if all the By-laws are complied with, that an Environmental Assessment Hearing is not necessary. However, should the Minister of the Environment or his official representative deems a hearing to be necessary, the City will support his wishes.

   *(c) That approval be granted for a six month trial period.

5. That the closure of Catherine Street South from Main Street East to King Street East from 9:45 a.m. to 12:00 noon on Saturday, November 18, 1989, in order that the Hamilton Santa Claus Parade Committee may hold a Santa Claus Parade be approved during the pleasure of City Council provided:

   (a) That the applicant receive "Temporary Street Closure Application" approval from the Regional Police Department, Traffic Division, and that all barricading, detour signing and traffic control be subject to the direction of the Regional Police Department, and at the expense of the organizing group;

   (b) That temporary road closure signs be installed one week in advance by the City of Hamilton Traffic Department on the affected roadways, at the expense of the organizing group;

   (c) That the applicant ensure that clean-up operations will be carried out immediately before the re-opening of the roads, at no cost to the City;

   (d) That the applicant provide proof of $2 000 000 public liability insurance, naming the City as an added insured party with a provision for cross liability, and holding the City harmless from all actions, causes of actions, interests, claims, demands, costs, damages, expenses and loss;

   (e) That the applicant reimburse the Regional Police, Department of Engineering, City of Hamilton Traffic Department, and any other agency for any costs incurred by these agencies as a result of this event.

* *Section 4(c) added during Council*

(f) That no property owner or resident within the barricaded area will be denied access to their property upon request.

(g) That all property owners and tenants along the closed portion of the route be notified of the parade by the applicant at least four weeks prior to the event in a form acceptable to the Commissioner of Engineering.

6. (a) That the City's share of the cost of catchbasins, curbs, sidewalks and final roads for "Gurnett Estates - Phase 3" be increased by $7 250 to $72 018.04; and

(b) That the Co-ordinating Committee recommend the source of funding for these additional costs.

THE CO-ORDINATING COMMITTEE RECOMMENDS THAT THE CITY'S SHARE OF SERVICES TO BE INSTALLED IN "GURNETT ESTATES" IN THE GROSS AMOUNT OF $7 250 BE FINANCED FROM THE RESERVE FOR CITY'S SHARE OF SERVICES THROUGH UNSUBDIVIDED LANDS. *-CARRIED-*

7. (a) That an amount of $30 000 be approved for additional work for the reconstruction of the Mountain Park Avenue Bridge over the Sherman Cut.

(b) That the Co-ordinating Committee recommend the method of financing the additional cost.

THE CO-ORDINATING COMMITTEE RECOMMENDS THAT THE ADDITIONAL COST OF RECONSTRUCTING MOUNTAIN PARK AVENUE BRIDGE, IN THE GROSS AMOUNT OF $30 000 BE FINANCED FROM THE SURPLUS OF THE 1988 RECONSTRUCTION ACCOUNT. *-CARRIED-*

8. That the action of the Commissioner of Engineering in approving to the application of Craig Rosalt on behalf of the Amity/Goodwill Industries to close King William Street, between Wellington Street and Ferguson Avenue, from 2:30 p.m. to 4:00 p.m. on Monday, October 2, 1989, in order that The Amity Goodwill Industries could hold a ribbon cutting ceremony be approved during the pleasure of City Council provided:

(a) That the applicant receive "Temporary Street Closure Application" approval from the Regional Police Department, Traffic Division, and that all barricading, detour signing and traffic control be subject to the direction of the Regional Police Department, and at the expense of the organizing group;

(b) That temporary road closure signs be installed one week in advance by the City of Hamilton Traffic Department on the affected roadways, at the expense of the organizing group;

(c) That the applicant ensure that clean-up operations will be carried out immediately before the re-opening of the roads, at no cost to the City;

(d) That the applicant provide proof of $1 000 public liability insurance, naming the City as an added insured party with a provision for cross liability, and holding the City harmless from all actions, causes of actions, interests, claims, demands, costs, damages, expenses and loss;

(e) That the applicant reimburse the Regional Police, Department of Engineering, City of Hamilton Traffic Department, and any other agency for any costs incurred by these agencies as a result of this event.

(f) That no property owner or resident within the barricaded area will be denied access to their property upon request.

(g) That all property owners and tenants along the closed portion of the route be notified of the ceremony by the applicant at least four weeks prior to the event in a form acceptable to the Commissioner of Engineering.

9. (a) That one-half of the cost of a board fence up to a maximum of $800 being one-half the estimated cost of a 1.5m chain link fence, be reimbursed to Mr. G. W. Shaw, the owner of 50 Fiona Crescent, upon satisfactory erection of the fence and submission of the paid invoices.

(b) That the Co-ordinating Committee recommend the method of financing.

THE CO-ORDINATING COMMITTEE RECOMMENDS THAT THE CITY'S SHARE IN THE GROSS AMOUNT OF $800 BE FINANCED FROM THE RESERVE FOR CITY'S SHARE OF SERVICES THROUGH UNSUBDIVIDED LANDS. *-CARRIED-*

10. That the City Solicitor be authorized and directed to prepare a By-law to incorporate Part 19, Plan 62R-6257 into Queen Victoria Drive.

NOTE: All costs for services have been paid to both the City of Hamilton and the Regional Municipality of Hamilton-Wentworth. The City of Hamilton is the owner of Part 19, Plan 62R-6257 and it is necessary that this part be incorporated into Queen Victoria Drive to provide access to and from a recently registered subdivision abutting and to the east (commonly known as Loconder Gardens) registered as Plan 62M-572.

11. That the City Solicitor be authorized and directed to prepare a By-law to incorporate Part 20, Plan 62R-6257 into Quaker Crescent.

NOTE: All costs for services have been paid to both the City of Hamilton and the Regional Municipality of Hamilton-Wentworth. The City of Hamilton is the owner of Part 20, Plan 62R-6257 and it is necessary that this part be incorporated into Quaker Victoria Drive to provide access to and from a recently registered subdivision abutting and to the east (commonly known as Loconder Gardens) registered as Plan 62M-572.

12. That the City Solicitor be authorized and directed to prepare a By-law to incorporate Part 3, Plan 62R-9377, part of Part 2, Plan 62R-9377 fronting lots 17, 18, 19, 20, 21, 22 and 23 on Plan 62M-605 and Part 2, Plan 62R-9553 fronting lots 17, 24, 25, 26, 27 and Block 28 on Plan 62M-605 into RoyalVista Drive and Rita Avenue respectively.

NOTE: All costs for services have been paid to both the City of Hamilton and the Regional Municipality of Hamilton-Wentworth. The City of Hamilton is the owner of all of Parts 2 and 3 on Plan 62R-9377 and Part 2 on Plan 62R-9553. At present, most of these 0.300 metre unincorporated reserves, block access between newly registered subdivision plan 62M-605 known also as Bentwood Place and abutting streets Rita Avenue and RoyalVista Drive.

13. That the application of Mr. John Nolan, Solicitor, on behalf of the present owner of 105 Aberdeen Avenue to retain the inadvertent encroachment consisting of Concrete Steps measuring 6.45 ft. x 8.00 ft. be approved during the pleasure of Council provided:

(a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.

(b) That a first year fee of $125 and subsequent annual fee of $20 be set for this privilege.

(c) That the Mayor and City Clerk, be authorized to sign and execute all necessary documents to implement this agreement.

14. That the application of Mr. J. Ingrassia, Solicitor, on behalf of the present owner of 423 Cumberland Avenue to retain the inadvertent encroachment consisting of a frame garage measuring 4.5m (15') x 5.50m (18.34') and 7.2m (24') x 5.13m (17.1') and a frame dwelling measuring 0.08m (0.27') x 11.20m (37.32') x 0.04m (.13').

(a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.

(b) That a first year fee of $125 and subsequent annual fee of $20 be set for this privilege.

(c) That the Mayor and City Clerk, be authorized to sign and execute all necessary documents to implement this agreement.

15. That the application of Mr. N. White, Solicitor, on behalf of the present owner of 35 Baker Street to retain the inadvertent encroachment consisting of concrete porch steps measuring 11.2' (3.36m) x 3.46' (1.04m) be approved during the pleasure of Council provided:

(a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.

(b) That a first year fee of $125 and subsequent annual fee of $20 be set for this privilege.

(c) That the Mayor and City Clerk, be authorized to sign and execute all necessary documents to implement this agreement.

16. That reference to charitable, community or philanthropic undertakings or events be re-inserted in the condition and requirements for banner installations across Main Street as originally approved by City Council on October 29, 1985 in adopting Section 27 of the **EIGHTEENTH** Report of the Transport and Environment Committee.

17. (a) That the Children's Aid Society of Hamilton-Wentworth be permitted to display a promotional banner across Main Street West in front of City Hall, from Monday, May 7, 1990 to May 14, 1990, with the following message:

"Salute to Foster Parents"

(b) That the Winona Peach Festival be permitted to display a promotional banner across Main Street West in front of City Hall, from Monday, August 20, 1990 to Monday, August 27, 1990, with the following message:

"Winona Peach Festival August 24, 25, 26"

18. That CP Rail be requested to agree to a prohibition of the sounding of railway engine whistles at the Camco Siding crossing of the Highway 403 ramps west of Aberdeen Avenue and Longwood Road, and Greenhill Avenue south of King Street, Welland Subdivision, mileage 31.97.

19. (a) That northbound and southbound traffic on Ironwood Crescent/Rutledge Court be required to stop for eastbound and westbound traffic on Independence Drive; and

(b) That northbound traffic on Rupert Court be required to stop for eastbound and westbound traffic on Rushdale Drive; and

(c) That City Traffic By-law 89-72 be amended accordingly.

20. (a) That a no stopping regulation be implemented on the north side of Jay Street from Goldfinch Road to a point 58 feet easterly therefrom; and

(b) That a no stopping regulation be implemented on the north side of Jay Street from Goldfinch Road to a point 50 feet westerly therefrom; and

(c) That City Traffic By-law 89-72 be amended accordingly.

21. (a) That the existing 25 foot no stopping regulation on the east side of Princeton Drive, south of Morningside Drive be extended such that the regulation extends to a point 99 feet south of Morningside Drive and

(b) That City Traffic By-law 89-72 be amended accordingly.

22. That the Director of Traffic Services be authorized to issue one time limit exemption permit to Mr. Drumm, 2005 - 160 Market Street.

23. (a) That a parking prohibition be implemented on the south side of Morley Street commencing at a point 185 feet east of Parkdale Avenue and extending to a point 176 feet easterly therefrom; and

(b) That City Traffic By-law 89-72 be amended accordingly.

24. (a) That parking be prohibited on the north side of Rebecca Street from 237 feet east of Mary Street to a point 57 feet easterly therefrom; and

(b) That City Traffic By-law 89-72 be amended accordingly.

25. That the Traffic Department be authorized to purchase electronic measuring equipment for the evaluation of "No Passing Zones" painted on the roadway to a maximum cost of $35 250, subject to the full cost of the equipment being recovered in 1989 from the Region.

26. That Hamilton Hydro be requested to regularly inspect residential streets in the City of Hamilton, for hydro lines that do not meet the minimum 18 foot height requirement as specified in the City of Hamilton Streets By-law 86-77.

NOTE: An increasing number of complaints have been received relating to private hydro lines being torn down by trucks using residential streets.

27. (a) i. That the City Solicitor be authorized to make an application to District Court Judge under Section 82 of the Registry Act, R.S.O. 1980 for an order to stop-up and close the first alley north of McAnulty Boulevard from the west side of Kenilworth Avenue North to the North/South alley.

ii. That the Commissioner of Engineering be authorized and directed to sign an affidavit setting out that no public funds have been expended on the alley to be closed.

iii. That the documentation regarding the application to the District Court Judge be prepared by the applicant, to the satisfaction of the City Solicitor, and that the applicant be responsible for all fees payable in District Court.

iv. That the applicant register a reference plan under the Registry Act said plan to be prepared by an Ontario Land Surveyor, to the satisfaction of the regional surveyor, and to delineate the manner in which the closed portion is to be distributed among the abutting owner(s), and that the applicant deposit a reproducible copy of said plan with the Regional Surveyor.

v. That the Commissioner of Engineering be authorized to make application to the Regional Municipality of Hamilton-Wentworth for approval for the proposed closing pursuant to Section 48 of the Regional Municipality of Hamilton-Wentworth Act.

vi. That the Director of Property be authorized to proceed with the disposition of the subject lands to the abutting owners.

vii. That the Director of Property be authorized to convey the 1' Reserve adjacent to the south limits of municipal number 433 Kenilworth Avenue North to the abutting owner;

(b) Provided the Judge's Order to close the highway is granted:

i. That the City Solicitor be directed to prepare a by-law for the sale of the closed highway to the abutting owner(s).

ii. That the City Clerk be directed to publish a notice pursuant to Section 301 of the Municipal Act, R.S.O. 1980, of the City's intention to pass the by-law.

28. That leave be granted to introduce the following Bills:

(a) B-111 By-law to close a portion of Rupert Court shown as Parts 1, 2 and 5 on Plan 62R-10430, and to authorize the sale of Parts 1 and 2 on Plan 62R-10430

(b) B-112 By-law to designate Parts 4 and 5, Plan 62R-10430, Part of Rupert Court Extension, as a Public Walkway and To Repeal By-law No. 89-239

(c) B-113 By-law to close and retain Holly Avenue, from McAnulty Boulevard to the C.N.R. right-of-way shown as Parts 1 to 5 on Plan 62R-10453

(d) B-114 By-law to close and retain a portion of Beach Road in area of CN/CP Industrial Lead Crossing shown as Parts 1, 2 and 3 on Plan 62R-9714

(e) B-115 By-law to Incorporate Part 1, Plan 62R-10545 into Albright Road

(f) B-116 By-law to Amend By-law 89-72 to Regulate Traffic

(g) B-117 By-law to Amend By-law 89-72 to Regulate Traffic

*29. That approval be given of the action taken by the Commissioner of Engineering in authorizing the International Joint Commission to display a banner across Main Street West in front of City Hall, from Monday, October 9, 1989 to Thursday, October 12, 1989, with the following message:

"International Joint Commission -
Biennial Meeting
Convention Centre
October 11-14"

RESPECTFULLY SUBMITTED,

Robert C. Prowse,
Secretary

ALDERMAN D. CHRISTOPHERSON, ACTING CHAIRMAN
TRANSPORT AND ENVIRONMENT COMMITTEE

/lp

1989 October 02

* *Section 29, added during Council*
Recorded vote, see page 1397

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Parks and Recreation Committee presents its **NINETEENTH** Report for 1989 and respectfully recommends:

1. That the LaSalle Park Marina Association be permitted to moor its Wavebreaker in the water of the former Lax Property lagoon, from November, 1989 to March 1990, subject to an agreement being entered into between the City of Hamilton and the LaSalle Park Marina Association, satisfactory to the Acting City Solicitor.

   NOTE: This agreement shall be for one season only. Should the LaSalle Park Marina Association wish to use the City's facilities in subsequent years, further applications to the Parks and Recreation Committee will have to be made.

2. That the Municipal Arts Policy for the City of Hamilton, appended hereto as Schedule "A", be adopted.

3. That an Option to Purchase executed by Mohammed Rafique and Shaheen Rafique on September 26, 1989 and scheduled for closing on December 1, 1989 be approved and completed.

   NOTE: The subject parcel is part of Lot 29, Concession 3, in the Township of Saltfleet, now in the City of Hamilton, known as Municipal No. 2644 King Street East, having a frontage of 12.69 metres (41.67) feet) on the southern limit of King Street East and containing 582.2 square metres (6,268 square feet). The purchase price of $120 000 is to be charged to Account No. CHOX306 00201.

4. That the lease with Ron Lee Holdings, operating as Honda Downtown for the use of City lands at 56 Elgin Street, be terminated as of October 1, 1989.

   NOTE: The above noted property containing 11,808 square feet was purchased by the City to form part of the future Beasely Park. As the vacant land has not been required for parks purposes as of yet, it has been leased to Ron Lee Holdings since 1981 for vehicle storage. However, due to recent plans Ron Lee Holdings will no longer be requiring the use of this property.

5. That the Terms of Reference for the Recreational Programming Analysis appended hereto as Schedule "B", be approved for review during the Fall and Winter of 1989-90.

6. That the Director of Culture and Recreation be authorized to approve reoccurring events and programs taking place on city property which meet municipal regulations and do not require any special consideration beyond approval of Parks By-law No. 77-221.

NOTE: A variety of events and programs are approved at the Parks and Recreation Committee which are reoccurring and annual in nature. These programs include approvals for musicals, dance groups, barbecues, sleigh rides and special events. These events carry the required liability insurance, financial coverage and have responsible leadership.

7. That the base rate for co-op pre-school programs operated in the city-owned recreation facilities be three dollars per half (1/2) day.

NOTE: Co-op pre-school programs are operated at Sir Allan MacNab, Sir Wilfrid Laurier, and Huntington Park Recreation Centres. Three different rates were being charged for room use and have not been reviewed for over five years. These rates have now been reviewed at a meeting with representation from each pre-school group at which time the fairest formula was determined.

RESPECTFULLY SUBMITTED,

Robert C. Prowse,
Secretary

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

/lp

1989 October 03

REFERRED TO IN SECTION 2 OF THE NINETEENTH REPORT OF THE PARKS AND RECREATION COMMITTEE

POLICY FOR THE ARTS

Corporation of the City of Hamilton

1989

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1.0 PHILOSOPHICAL PREAMBLE

From times of pre-history to the present, the artistic expressions of man have sought to interpret and define many components of a life experience, such as perceptions, emotions, dreams and aspirations. Artists as a group have been viewed as those whose sensitivity to their environment, whose ability to create symbols which articulate universal experiences, made them valued members of their societies. But their particular style of communication could not exist in a vacuum. It required the attention, the recognition, the acceptance and the participation of those members of the community who were not artists, but rather the audience. The relationship of these two integral parts of the creative experience has, and continues to be, an essential ingredient in the life of any community.

In an age of sophisticated technology and consumer-based economies, western civilization is in increasing danger of relegating the creative process to a minor role in the general scheme of things. It would appear that the products of artists can most easily be accepted if they represent a profitable commercial experience. In many instances, and increasingly in this decade, the commercial viability of the arts has been recognized as a notable contribution to the economies of western nations. This development does give the arts an acceptable aura of credibility, a "reason for being" in contemporary terms. However, to those directly involved in arts occupations, the essence of creativity, of artistic expression in a wide variety of mediums, will only ever be justified in terms of the necessity of man's continuing attempts to understand himself and his world and to relate to his fellowmen. This ancient pre-
occupation, as relevant today as it was thousands of years ago, and

of inestimable value to the well-being of the community, deserves our attention, our support, and our best efforts to ensure a nurturing environment for an ongoing journey of exploration and discovery which provides us with contemporary definitions of who we are and what we might become.

2.0 BACKGROUND

2.1 General Statement

Over many years, members of Hamilton's arts community have provided the City with a rich mix of cultural experiences. This has been made possible through the efforts of artists, audiences, patrons, volunteer workers and government. Artists and arts organizations in Hamilton have traditionally produced high quality work in spite of a variety of limitations. The work of many of them is recognized on national and international levels. In many instances proximity to Toronto has afforded them additional and necessary opportunities for professional development in educational venues and through exposure to larger audiences. A number of our artists have consequently left Hamilton. Others have chosen to remain, facing challenges on a continuing basis which are a characteristic part of producing art in this community.

While the general goals towards which artists in all disciplines strive are the same, there has existed a lack of cohesiveness which an arts community must display in order to effectively promote itself and thrive. Most artists and arts organizations work in relatively isolated situations. In many instances there is no common voice and co-operative attempts to solve problems or to launch projects are conducted in small, short-lived cadres.

The conduct of our arts community's business has existed outside of any formal protective or nurturing structure such as that now enjoyed by the educational and library systems. In view of current action in a growing number of Canadian cities to formalize their municipal arts roles and to encourage partnerships in arts support at the City and other government levels, it is timely that the City of Hamilton provide leadership in this regard.

We have benefitted from examples of co-operative actions initiated by other cities, but in the final analysis each community must consider its own unique strengths, weaknesses, needs and talents in order to enhance its own potential as a desirable living environment and to map a plausible future for its citizens.

2.2 Arts Task Force

A Culture and Recreation Master Plan Report, developed by Dutoit and Associates, was accepted by City Council in May 1985. In response to the Master Plan's discussion of the importance of the establishment of a "Municipal Arts Policy", an Arts Task Force under the chairmanship of Mr. Ken Brown began its work in January 1986. This sixty-member team, representing a broad cross-section of the arts community, drafted a report detailing nineteen recommendations for the arts. These recommendations dealt with Funding, Facilities, Roles and Responsibilities, and Promotion.

2.3 Arts Advisory Sub-Committee

Recommendation One of the Arts Task Force, advocated the organization of the Arts Advisory Sub-Committee which would report to the Parks and Recreation Committee. Members for this Sub-Committee came from the Arts Task Force membership and applications were accepted in response to a published call. The Sub-Committee began to meet on a monthly basis in November 1987. Its mandate was to develop a Municipal Arts Policy using the nineteen recommendations as guidelines.

2.4 Arts Co-Ordinator

Recommendation Two, concerning the hiring of an Arts Co-Ordinator, was acted on by the Culture and Recreation Department in August 1988. Over the initial contract period of one year, the Arts Co-Ordinator worked with the Arts Advisory Sub-Committee in the drafting of the Policy.

2.5 Summary Statement

While it is in many circumstances desirable to have a comprehensive cultural policy, this Policy does not address Heritage or Multicultural issues. The chosen focus is on the arts in Hamilton.

The following document represents the results of co-operative efforts over the past five years by the Department and the community to articulate direction and strategies for arts recognition and support, on a formal basis, for the City of Hamilton. It is felt that the principles and spirit of the Policy reflect a constructive approach to the ongoing improvement of our City's image, its quality of life, and significant contribution to a diversified economic base.

2.6 DEFINITIONS

For the purposes of this policy document, the following definitions have been used:

CULTURE: "A state of civilization; its conventions and customs; embracing both arts and heritage." 1

ARTS: "The arts collectively may be defined as those activities and works which reflect the creative experience. Such creativity may be expressed as an individual or as part of a group but it is essential that the imagination of the participant and audience be challenged." 2

"Arts includes but is not limited to: music drama, folk art, creative writing, architecture and allied fields, painting, sculpture, photography, graphic and craft art, industrial design, motion picture, television, radio, tape and sound recording, the arts related to presentation, form, execution, exhibition.... and the study and application of the arts to the human environment." 3

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1. Webster's Dictionary
2. Culture & Recreation Master Plan, Dutoit and Associates, 1985, p.20
3. Public Law #209 of the 89th United States Congress establishing the National Foundation for the Endowment of the Arts and Humanities. Section 3b

3.0 POLICY

3.1 Principles

The development of an arts policy for Hamilton was shaped by the following five major considerations:

Partnerships

The City of Hamilton recognizes that it is one agency among many, that it shares responsibility for local arts development, and acknowledges that co-operation with its partners would be in the best interests of all concerned.

Excellence

The City of Hamilton encourages the pursuit of excellence in the creative efforts of individuals and organizations at all levels of artistic activity.

Awareness and Appreciation

The City of Hamilton has a responsibility for enhancing and facilitating the general public's awareness of, and appreciation for, the local arts environment.

Fiscal Responsibility

The City of Hamilton supports all efforts to address the issue of responsible financial management and planning on the part of the arts community in the conduct of its business.

Access

The City of Hamilton has a role in ensuring public access to arts activities, services and venues.

3.2 Mission Statement

The City of Hamilton will promote an environment for its citizens which encourages processes leading to creative achievements; which provides access to artistic experiences; which enhances and acknowledges the vital role played by the arts in the life of this community.

3.3 Objectives, Policy Directions, Strategies

Relationships..... (Objectives 1 - 4)

Facilities..... (Objectives 5 - 8)

Programmes..... (Objectives 9 - 10)

Funding..... (Objectives 11 - 20)

Implementation..... (Objective 21)

Objective #1

RELATIONSHIPS
To include the position of Arts Co-Ordinator as an integral part of the implementation of the strategies brought forward in this policy.

POLICY DIRECTION:

To recommend that the City of Hamilton approve the position of Arts Co-Ordinator as a permanent staff role in the Department of Culture and Recreation.

Rationale - Through the recommendations of the Culture and Recreation Master Plan, and the Arts Task Force, the need for the position of Arts Co-Ordinator was identified. The one-year contract position was originally designed to assist in the development of the Municipal Arts Policy. During this process it has been seen that there is a need for staff with experience and expertise in arts related matters to make the implementation and monitoring of the policy possible.

STRATEGIES:

That the Department of Culture and Recreation will support a positive and productive relationship between the City and the arts community by designating a permanent staff person to fulfil this role.

That consideration be given to include the following functions as part of that role:

a) the promotion of communication and information-sharing between the City and the arts community;
b) the provision of consultation for the co-ordination of special arts related events;
c) the provision of consultation and facilitation in the processing of applications for arts grants;
d) the provision of consultation and co-ordination in arts programming for recreation centres.
e) to act as a consultant and resource person for the Arts Advisory Sub-Committee.

Objective #2

RELATIONSHIPS
To initiate discussion with the Regional Municipality of Hamilton-Wentworth which will encourage the co-ordination and development of complementary arts support policies.

POLICY DIRECTION:

To recommend that the City of Hamilton engage in a formal working relationship with the Regional Municipality of Hamilton-Wentworth regarding the support and promotion of the arts community served by these governments.

Rationale - An official method of sharing responsibility for the support of the arts in the greater Hamilton-Wentworth region needs to be developed. A major portion of the Regional budget is contributed by the City of Hamilton.

STRATEGIES:

That a process for discussion be organized through City staff and the Arts Advisory Sub-Committee to address arts support issues of mutual concern to the City and the regional government.

That the results of such discussion be made the subject of a report to assist in any future policies regarding the co-ordination of arts support.

Objective #3

RELATIONSHIPS
To encourage partnerships in arts planning.

POLICY DIRECTION:

To recommend that the City pursue opportunities for, and initiate the development of public, private, and community partnerships.

Rationale - Joint ventures will provide the potential for maximizing every resource available for local arts development.

STRATEGIES:

That the City and the Arts Advisory Sub-Committee identify and assess those areas in which partnerships and joint ventures could be developed.

That the City and the Arts Advisory Sub-Committee identify methods to elicit the support of all identified partners. These methods could include:

a) an ongoing dialogue to establish a forum for information exchange;

b) regularly-scheduled meetings of the Arts Advisory Sub-Committee, specifically designed to facilitate communication, which all partners (i.e. Senior Staff and Members of the Community) are encouraged to attend.

That the Arts Advisory Sub-Committee act in a consulting role to senior staff in matters pertaining to the arts, (e.g. grants process).

Objective #4

RELATIONSHIPS
To achieve effective and efficient co-ordination in arts service delivery with all partners.

POLICY DIRECTION:

To recommend that the City assume an active role in ensuring that arts programmes and services are effectively co-ordinated, compatible, and complementary with the services offered by other partners involved in arts development.

STRATEGIES:

That the City promote effective co-ordination during the development and implementation of arts-related activities and initiatives undertaken by various Departments within the City.

That the City co-ordinate its Municipal Arts Policy, programmes and initiatives with any future policies, programmes and initiatives of the Regional Municipality of Hamilton-Wentworth.

That the City ensure that its arts programmes and initiatives are compatible and complementary with services provided by all other organizations and agencies, for example, the Hamilton and Region Arts Council, Creative Arts Inc., the C.L.E.A.R. Group, Hamilton Entertainment and Convention Facilities Inc., McMaster University, Mohawk College of Applied Arts and Technology, and the Boards of Education.

That the production of a comprehensive arts directory, listing all artists and arts groups in the greater Hamilton area be considered as a joint project of the City and the Hamilton and Region Arts Council for 1990.

That the City take an active part in arbitrating and resolving any differences or perceived differences relating to the arts.

Objective #5

FACILITIES
To encourage the visibility of art in existing and future publicly accessible places in the City of Hamilton.

POLICY DIRECTION:

To recommend that the City of Hamilton initiate research into the development of a specific policy which will comprehensively address the issue of art displayed, installed and performed in public places.

Rationale - The placement and installation of works of art in public places has historically been dealt with on an AD HOC basis. There have been no guidelines concerning selection, co-ordination, liaison, acquisition, funding, or standards of artistic excellence. There has been a Committee dealing with art in public places since 1985.

STRATEGIES:

That the Department of Culture and Recreation and the Arts Advisory Sub-Committee research comparative policies from other municipalities and invite discussion regarding this subject from interested partners and community arts groups, resulting in the preparation of a discussion document.

That by 1990, the Department of Culture and Recreation and the Arts Advisory Sub-Committee be prepared to present in draft form an ART IN PUBLIC PLACES policy for the consideration of the Parks and Recreation Committee.

Objective #6

FACILITIES
To facilitate and monitor the technical aspects of special events taking place in public places in Hamilton regarding access, licensing, and legal requirements.

POLICY DIRECTION:

To recommend that the Department of Culture & Recreation become the co-ordinating body to aid in the technical aspects of special events; this would include access to parks and historical sites for arts productions and special events.

Rationale - There is no clear-cut identifiable department at City Hall to monitor and facilitate special events. Each event has specific needs that are answered at several different departments and City committees. It is a process which is confusing, time-consuming, and counter-productive.

STRATEGIES:

That a printed guide be prepared by the Department of Culture and Recreation as a complete information package on procedure for the requirements of special events.

That the City of Hamilton establish a procedural policy to designate one specific office for the processing of special events requirements. That this procedural policy's development include an assessment of the job descriptions of those staff now dealing with special events issues through their various departments.

Objective #7

FACILITIES
To support and/or develop facilities for arts organizations as needs become apparent.

POLICY DIRECTION:

To recommend that the City of Hamilton take an active role in supporting and/or developing facilities for arts organizations as needs are identified.

Rationale - Many arts groups are severely limited in the availability of suitable space for their workspace, office, exhibition, rehearsal, and storage needs.

STRATEGIES:

That the City of Hamilton investigate a two tier system of subsidy for arts organizations for use of city-owned/operated facilities and buildings.

That as City or other public agency owned property becomes available for lease or sale (e.g. - schools), the City will explore opportunities to accommodate expressed legitimate arts facility needs.

Objective #8

FACILITIES
To address facilities issues which have an impact on the arts community

POLICY DIRECTION:

To continue the research and consultation necessary on facilities matters which will be the subjects of future policy reports.

Rationale - There are additional facilities issues which were described by the Arts Task Force in its report which have not been treated in this document. As the dynamics of facilities operations and services evolve over time, review of the arts community's involvement in these venues will require ongoing assessment.

STRATEGY:

That the Department of Culture and Recreation and the Arts Advisory Sub-Committee continue to work towards the resolution of arts community interests in the services offered in city owned facilities and other public places.

Objective #9

PROGRAMMES
To encourage awareness of the contribution which the arts community makes to the quality of life in Hamilton.

POLICY DIRECTION:

To endorse the planning and implementation of an annual "Arts Awareness Week"

Rationale - The need for this recommendation was first described in the Arts Task Force's list of nineteen recommendations.

Hamilton has many fine artists whose achievements in their fields are known far outside of their own community. At the same time, their work is unrecognized or unfamiliar at home. The people of Hamilton should be made more aware of all aspects of their own artists and arts organizations.

This would encourage the people of this entire region to become involved in arts activities. It would also foster tourism and economic benefits.

STRATEGIES:

That 1990 become the inaugural year for an annual recognition and celebration of the artists and arts organizations of Hamilton.

That the Department of Culture and Recreation and the Arts Advisory Sub-Committee accept a leadership role in assembling an organizing committee representative of not only the arts community, but of the community at large.

That the Department and the Arts Advisory Sub-Committee actively encourage the participation of their partners to support and organize this event.

Objective #10

PROGRAMMES
To support access to arts education programmes for the citizens of Hamilton.

POLICY DIRECTION:

To recommend that the City examine opportunities, in co-operation with its partners, to meet justified community needs for arts education.

Rationale - A variety of arts education venues should be developed as alternatives or complements to those offered in the formal school system.

Just as the provision of organized amateur sports opportunities provides people with excellent ways to develop athletically, to learn to co-operate in a team situation, to test their leadership abilities and enhance positive self-images, so too can the arts provide many people with positive values and learning experiences.

STRATEGIES:

That the City, in co-operation with its partners, compile an inventory of arts learning opportunities as a first step in determining availability and present usage of such programmes.

That subsequently a survey be conducted to determine numbers of potential users of such programmes, and from this, identify gaps or lack of present service. e.g. classroom theatre training for adults.

That present services, through innovative planning approaches, make the best use of existing facilities, available staff, and resources.

That established arts organizations consider options to share information and knowledge within their own areas of expertise through workshops in arts skills development, administration training, and volunteer development.

That neighbourhood community/recreation centres be considered as possible venues for necessary programmes.

Objective #11

PROGRAMMES
To improve the promotion of arts services and programmes in the community.

POLICY DIRECTION:

To recommend that the City encourage and assist the arts community in its efforts to develop increased public awareness of arts activities and issues.

Rationale - In order to effectively promote Hamilton's wealth of arts activities, a co-ordinated approach would be most effective. Positive results would be possible in terms of access to information and in maximum marketing dollar impact.

STRATEGY:

That the City and its partners develop an arts information network consisting of:

- an active marketing and information "hot line";
- workshops, forums, and public information meetings;
- opportunities for regular dialogue within the arts community itself.
- a pamphlet or book outlining the grants process and including a sample application. This would also provide an under-standing of the Committee structure and the sequence of events leading to grants approvals.

Objective #12

FUNDING
(a) To encourage the equitable distribution of available grant monies;
(b) To encourage the development of responsible accounting among arts grant applicants and recipients.

POLICY DIRECTION:

To redefine financial support to arts organizations and arts facilities; specifically to address the differences between programming grants and facility operating grants.

Rationale - Appropriate funding levels are easier to determine when percentages and per capita spending can be compared with other municipalities on a "like" to "like" basis.

STRATEGIES:

That budget recommendations be categorized as:

a) Grants to City owned/operated facilities;

b) Grants to community arts organizations.

That applicants for arts grants meet basic qualifying criteria:

a) Be an incorporated non-profit organization with a community-based Board of Directors;

b) Be in business for more than one year;

c) Be prepared to submit a financial statement for the previous operating year, and be prepared to submit an audited statement at their fiscal year end if approved for a grant in excess of five thousand dollars;

d) Be prepared to offer some aspect of their service free to the community.

Objective #13

FUNDING
To encourage a partnership between the arts community and the City of Hamilton in the evaluation of arts grants.

POLICY DIRECTION:

To establish a mechanism for peer consultation concerning arts grant applications during the review and recommendation procedure.

Rationale - Current arts grant applications are reviewed and recommended by the Chief Administrative Officer, the Treasurer, and the Director of Culture and Recreation. There does not exist an opportunity for peer assessment in arts grant applications.

STRATEGIES:

That a non-partisan representative(s) with knowledge of and experience in the arts, attend the review and recommendation process, currently presided over by the Chief Administrative Officer, the Treasurer, and the Director of Culture and Recreation, in an advisory capacity. This representative(s) would be recommended by the Arts Advisory Sub-Committee.

That the representative(s) be prepared to contribute expertise on the integrity of the application, on the community's perception of the organization or project, and on the quality of the applicant's past achievements.

Objective #14

FUNDING
To encourage and facilitate annual financial planning in arts organizations.

POLICY DIRECTION:

To restructure the annual time frame for arts grant applications and reviews.

Rationale - The current approval mechanism involves a considerable length of time for submission deadline to notice of grant approval or denial. Applicants making submissions in October are not advised of Council's decision until April of the following year. As with any business, arts organizations must plan in advance for programming, staffing, facility rentals, etc. Deficits are incurred when the organization must move ahead with programming while anticipating incoming funds which may, in fact, not be forthcoming, or reduced in amounts originally applied for.

STRATEGIES:

Option 1

That a three month time span, from submission of application to ratification be adopted, which is similar to most provincial and fedeal guidelines.

OR

Option 2

That two funding periods a year may assist some organizations who need to put additional research or financial backing in place before coming to Council for their annual grant.

Therefore:

October applications to be processed in January. February applications to be processed in May.

Objective #15

FUNDING
To ensure that arts grants increases reflect the annual rate of inflation.

POLICY DIRECTION:

To establish arts grants procedure which would reflect increases based on the annual rate of inflation.

Rationale - Arts organizations are subject to the effects of inflation. Many organizations have had to limit services and quality because financial support has not kept pace with the cost of living.

STRATEGY:

That established cornerstone organizations should receive increased funding each year correlated to the previous year's inflation rate.

Objective #16

FUNDING
To encourage accountable management of funds and delivery of service by arts organizations.

POLICY DIRECTION:

To establish a process by which the most effective use of arts grants' monies could be analyzed and implemented.

Rationale - Some organizations and/or services may have become redundant. Others may not be delivering community accessible programmes. Herein exists an opportunity for redirecting current funds.

STRATEGIES:

That any arts organization currently receiving funding through the City's grant process be open to a review of its delivery of service and business techniques over a period of two years.

That after such a review, if the organization being examined does not demonstrate that grant funds received are being used as promised by the organization, its current funding level will be frozen. If the situation does not show improvement, funding levels will be reduced by fifty per cent each year thereafter. (Sunset Clause)

Objective #17

FUNDING
To provide an opportunity for individuals and/or private organizations to apply for arts grants/funding.

POLICY DIRECTION:

To establish a process with appropriate checks and balances which will allow individuals or private organizations to apply for financial assistance.

Rationale - There does not currently exist any means by which arts grants/ funding may be made available to individuals and/or private organizations as a formal part of the City's grant policy.

STRATEGY:

That individuals and/or private organizations be allowed to apply for arts grants under the auspices of an established non-profit arts organization. This approach would offer the City the necessary substantiations for decision-making through the non-profit organizations's Board of Directors and official audit.

Objective #18

FUNDING
To encourage a measure of self-reliance and entrepreneurship in the operation of all arts organizations.

POLICY DIRECTION:

To establish an arts grants procedure which would require applicants to demonstrate that their organizations' financial operations are not based solely on funding from the City.

Rationale - The City should be able to directly request proof of secured funding from other sources as part of the conditions for grant approval. The City cannot realistically be expected to underwrite total operating budgets or project budgets.

STRATEGIES:

That applicants for arts grants/funding be limited to requesting up to a maximum of 33 1/3% of their total operating budget or project budget.

That a requirement of the application process be demonstration of secured or promised funding for the balance of the applicant's operating or project budget.

Objective #19

FUNDING
To establish a base of City support funding for arts programming.

POLICY DIRECTION:

To recommend that an annual commitment to the arts industry and ongoing service to programme development for all Hamiltonians be established by the City.

Rationale - City financial support has not grown with overall City development. More arts service is necessary to enhance the community quality of life, as well as contribute to the recreational, tourist and artistic demands of one of Canada's major urban centres. We have fallen behind because there is no long term planning or financial commitment. It is recognized that City supported services are fully accessible to all residents, both those of the City and the Region. Also recognized is the fact that the population growth of the City is relatively stable, while that of the Region continues to grow.

STRATEGIES:

That a two-tier assessment be instituted, based on City taxes, and to a lesser extent on those of the Region, specifically for arts programming and development.

That this formula and a percentage can best be established by the City's Finance Department in co-operation with the Regional Municipality of Hamilton/Wentworth. If this assessment were made within the property tax structure there would be a source of permanent funds similar to that used for other services such as roads, sewers, policing, etc.

Objective #20

FUNDING
To establish a source of City funding for emerging arts organizations and innovative arts programming.

POLICY DIRECTION:

To recommend that the City establish a commitment of funding for new organizations and programmes.

Rationale - The existing allotment of grants monies often does not meet the City's present arts service needs. New growth in the arts community is necesary.

STRATEGY:

That within the City's base funding for the arts a portion of 10% (ten percent) be set aside to deal with new arts requirements such as one-time events, emerging organizations, and discretionary needs which may arise between grant application periods.

Objective #21

IMPLEMENTATION
To establish a procedure for the implementation of the municipal Arts Policy

POLICY DIRECTION:

To recommend that the Arts Policy be subject to monitoring and evaluation on an annual basis to ensure that policy Objectives are being met.

Rationale - The effects of specific recommended Strategies in the Arts Policy should be observed, recorded and assessed. This will provide an informed base of experience and direction for the evolution of the Policy over time.

STRATEGIES:

That the City and the Arts Advisory Sub-Committee organize and maintain an annual forum for public participation in the implementation and evaluation of the Arts Policy both to respect the identified needs of the community which it serves and to perform a planning function for the years ahead.

That the job description for the position of Arts Co-Ordinator be re-drafted to reflect the City's commitment to the realization of the Policy Objectives and Strategies as needed.

That the Arts Advisory Sub-Committee re-draft its Terms of Reference to relect its commitment to the realization of the Policy Objectives and Strategies, and to reflect a continuing communication and facilitating role.

That every effort be made by the City and its partners to meet specific deadlines as stated in Policy Strategies,
i.e., Objective #4, (Arts Directory), 1990;

Objective #9, (Arts Awareness Week), 1990;

Objective #5, (Art in Public Places Policy), 1990.

4.0 Draft Review Process

A public meeting was held on Thursday, September 14, 1989 in Room 233, City Hall, at 7:30 p.m. This meeting was Chaired by Mr. Chuck Renaud, Chairman, Arts Advisory Sub-Committee. A presentation was made of the draft policy objectives and strategies, and questions were requested from the floor. In addition, written comments were invited from the public, to be received at City Clerk's Office no later than September 21, 1989.

A copy of written comments received, and of the article which appeared in the Hamilton Spectator on September 15, 1989, are enclosed in this document as Appendix I.

5.0 Financial Implications

The stated policy Objectives and/or Strategies of this document have no impact on the current year's budget (1989). However, consideration of the implementation of any of the following Objectives and/or Strategies would be a function of the preparation of the 1990 Budget, as well as the budgets of subsequent years:

Objective #9 - Arts Awareness Week. A sum of $5,000 has been placed in the 1990 Culture and Recreation Department budget to cover promotion and publicity for the inaugural Arts Awareness Week in 1990.

Objective #15 - Inflation Increases. Based on the grants given to seven (7) established arts organizations in 1989, the inflation increase is calculated at 5.5% for 1990. This would total $1,700.

Appendix I

The Spectator
September 15, 1989

Public meeting provides minimal feedback on draft city arts policy

By PAUL BENEDETTI
The Spectator

HAMILTON'S ARTS policy passed its first hurdle last night with little discussion or dissent.

About 30 people attended a public meeting at City Hall to review a draft version of the policy for "input and reaction", but there wasn't much of either.

The 31-page document, outlining 21 objectives for the arts in Hamilton, was conceived as a comprehensive arts policy providing direction and an overall strategy for the ongoing development of the arts, said chairman Charles Renault.



He said arts policies in other Canadian cities have had varying degrees of success. "It's vitally imperative that community leaders support the arts policy," he said.

Devised by the 11-member arts advisory sub-committee, the report is a "balance between idealism and pragmatism" said arts co-ordinator Cheryl York.

Covering such areas as facilities, programs, and funding, the report also offers some general philosophy and objectives concering the nurturing of art and artists in the city.

The policy was based on 19 recommendations developed in 1987 by the 60-member arts task force convened to examine the state of the arts in Hamilton. The draft policy contains numerous recommendations for developing and supporting art programs, as well as funding individual artists, and arts organizations.

Chris Chihrin, general manager of Opera Hamilton, asked about a peer review of arts grant applications by one or more non-partisan representatives.

Chihrin questioned the possibility of finding an unbiased but fully knowledgable person in a community the size of Hamilton.

Committee member Liz Robinson, suggested several people acting as an "arms length advisory panel" might fulfil the role. "It would certainly be superior to a straight-forward political process," she said.

There were few other questions at the meeting, but York said she was pleased with the meeting. "I think people have to digest what was presented tonight."

Written comments are welcomed and must be delivered to City Hall before Sept. 21 in order to incorporated into the final document.

The policy goes to the parks and recreation committee Oct. 3.

-1452-

10/10/89

Robert Winninger
217 Seneca Avenue
Hamilton, Ontario
L9B 1M1

To: Cheryl York, Arts Policy Co-ordinator
From : Robert Winninger
Date: September 20th, 1989
Re: Arts Policy Draft, 1989

Dear Cheryl:

My complements on a fine effort in the preparation of a practical and concise arts policy for the City of Hamilton. Such a policy has long been overdue and you are to be commended on your insight and sensitivity to the needs of the arts community, as well as pointing out the overall economic benefits that are to be enjoyed . I am sure that you are aware of Welland's approach to the arts as a revitalizing measure for the business community and quality of life through its mural programme. It is unfortunate that large cities such as Toronto and small communities such as Burlington have shown the way, where as Hamilton, historically "the ambitious city", has fallen behind. Now with this policy, perhaps things will change for the better.

Upon reviewing the draft policy, I believe the only things worth bringing to your attention for additional consideration are as follows:

Objective 18- Perhaps donations in kind should be included as eligible funding when applying for grants. Presently, the Ministry of Culture and Communications in their grant process place this form of donation on an equal basis with cash. The 1980s has been a period when direct sponsorship and funding for arts projects has become extremely competitive. Competition comes not only from within the arts community but especially from health care and environmental groups. Donations in kind, ie. the free rental space of studios or the donation of art supplies from a dealer, may be one form of financial support that should not be excluded as an indication of community interest.

Obective 13- I believe that peer assessment is vital.

However, in order to ensure that the type of art that the City encourages does not lose its bond with the public and a level of art that it can appreciate, which could create public descent in the future, peer assessment should also embrace members of the general public who are not necessarily art experts, but are those who have a general interest and appreciation of it. It believe the City may suffer a serious backlash should it start funding art for art's sake which goes beyond the general public's understanding. I am not condoning the support of nothing but paintings of unicorns or Elvis on black velvet by any means.

Objective 8- I strongly agree that the City does have the opportunity to make current facilities available to artists and the general public who wish to broaden their horizons in the arts. As you know, the City of Burlington has leased land to the Burlington Cultural Centre which acts as a "Qunago", quasi autonomous organization, functioning as a catalyst for arts festivals, courses, and exhibits. The concept of a cultural centre is a proven success, but I offer for your consideration the idea of utilizing available recreation centers through out the city instead. As opposed to a cultural arts centre, perhaps existing facilities such as recreation centers could incorporate artist facilities, thus becoming a series of widely accessible arts and recreation centers. It seems to me that a centralized cultural art centre functions best in relatively small communities. Hamilton is a fairly big place and public monies should be spent to reach most of the public.

Objective 10- I agree that full time staff is vital to the success of this policy. However, I believe that the City is fooling itself if it believes that one person, no matter how superhuman she is, can survive from burn out in implementing all the objectives that must be carried out. I feel that the City should seriously consider allocating the arts co-ordinator some staff on a full time basis.

Once again, let me complement you and the arts task force

on producing this important document. I hope my comments will provide some food for thought, if you have not thought of them already. I look forward to seeing the continued fruits of all your hard work. I have the utmost confidence that you will meet the challenges ahead with much sensitivity and success.

Yours in community,

Regards,

Robert M.P. Winninger

OPERA HAMILTON

Daniel Lipton
Artistic Director

Christopher M. Chihrin
General Manager

September 22, 1989

Mr. Chuck Renaud
Chair, Artistic Advisory Subcommittee

RE: Policy for the Arts

I wish to thank you and your committee for the tremendous amount of effort it has taken to bring forward this Policy For the Arts. I found the open room discussion held last week very informative, and a useful forum in which to raise any issues.

As a follow up to this meeting I wish to relate my concern with the the strategies and policy direction associated with objective #3. Specifically, I question whether non-partisan representatives with knowledge of and experience in the arts can be found. This process, similar to that used by the OAC and the Canada Council can be very effective. With these other two funding bodies, non-partisan, knowledgeable persons are available. Are they available in a much smaller region such as Hamilton?

Sincerely,

Christopher M. Chihrin
General Manager

CMC:efr

Opera Hamilton gratefully acknowledges the long term commitment of the following company corporate underwriters:

Alexanian carpet stelco steel Quality people Quality steel Westinghouse

 Rec'd Sept. 20/89. SR

HAMILTON PHILHARMONIC SOCIETY INC.

Memorandum

To: Liz Robertson,
Member, Arts Advisory Committee

Re: Draft - Policy For The Arts.

Following are some observations on the draft of the Policy For the Arts.

In general the directions taken by the draft paper, particularily in the areas on Relationships, Facilities and Programmes are very positive and will ensure, if adopted, a very stable approach to developing the arts in the city and its neighbouring municipalities.

There are, however, some concerns in the area on Funding that deal with the approach to base funding and its method of evaluation. The two are treated separately below.

Base Funding

Objective #19, we believe, does not go far enough in establishing the method by which the base of support funding for arts programming is calculated. We agree with the proposed implementation of the two-tiered assessment on City and Region taxes. We suggest however that the level of assessment be established by the City's Finance Department in co-operation with the Region and with the input of knowledgable arts planners. Such planners can be drawn from the local, provincial and federal communities.

Evaluation

Objective nos. 13, 14, and 16 each deal in some respect with the manner in which funding levels to arts groups be established and reviewed. We agree with the proposal in Objective #13 to establish a review and recommendation process in the evaluation of arts grants and that the process include the component of peer assessment. We also agree with the intent of Objective #14, to encourage and facilitate financial planning in arts organizations. We believe, however, that the Policy should encourage city arts organiziations to develop financial plans on a three to five year basis. We believe that this would lead the city to establish funding commitments of at least three years in nature and therefore establish a more stable approach to financial planning in the arts. It should be noted that this approach is now being encouraged at both the provincial and federal levels through the Ontario Arts

Council and the Canada Council respectively.

Our final observation is that if funding committments are assured on a minimum of three years then arts organizations should be open for review of performance and accountability on an annual audit basis within the context of their three year business plan. Therefore Objective #16 should encourage an annual review of an arts organization's management of funds and delivery of service within the context of its three year plan. Each of the annual reviews within the funding period would be useful in monitoring an organization's progress towards the goals that it set out in the plan for which it received funding. If un-accountable deviations from these goals are detected in the review process then these should be noted and heeded in assessing the organization's request for further funding. (Sunset Clause).

Overall there are extremely positive results to be expected if the policy is adopted and implemented. We believe that by incorporating the above suggestions the Policy will further strengthen the development of the arts in Hamilton by encouraging sound artistic and financial planning.

Respectfully,

Jorgen Holgersen,
General Manager

REFERRED TO IN SECTION 5 OF THE NINETEENTH REPORT OF THE PARKS AND RECREATION COMMITTEE

Department of Culture and Recreation

TERMS OF REFERENCE
RECREATIONAL PROGRAMMING ANALYSIS

Purpose:

To review the programs offered at recreation centres and arenas and to recommend program patterns for the next five (5) years.

Background:

- *Recreation programs offered at municipal facilities are prepared and facilitated by staff in concert with community groups and organizations.*
- *Programs are either staff operated or facilitated through volunteer leadership.*
- *Programs are offered to serve traditional needs or emerging interests.*

Scope of the Study:

1. *A staff review team of four (4) recreation centre staff and two (2) arena facility staff will analyze the current program content, its variety, its leadership, its participation and its future with the Director of Culture and Recreation.*
2. *The Staff Review Team will prepare recommendations on:*
   - *pool programs*
   - *gym programs*
   - *activity room programs*

   in compliance with the findings of the Culture and Recreation Master Plan and the Re-Visit Paper on the Master Plan. A Priorities for the Future Report will be submitted to the Director of Culture and Recreation.
3. *The Recreational Program Analysis and staff recommendations will be reviewed with the Parks and Recreation Advisory Committee for public participation by such means as public meetings, surveys, questionnaires and interest group discussions.*
4. *The Parks and Recreation Advisory Committee will develop a Positional Paper dealing with the analysis, the recommendations and the process for program evolution for the Parks and Recreation Committee.*

Time Schedule:

This process to be undertaken during the Fall and Winter of 1989-90 to be taken into consideration for the 1990-91 season.

Points of Reference:

1. ***Current Programs***

    1.1 Adult Programs
    1.2 Youth Programs
    1.3 Children's Programs
    1.4 Family Programs

2. ***Program Variety***

    2.1 Physical - Active
    2.2 Passive - Creative
    2.3 Shortfall - Overlaps

3. ***Leadership***

    3.1 Direct Leadership
    3.2 Indirect Programming
    3.3 Options - Alternatives

4. ***Participation***

    4.1 User Groups
    4.2 User Support
    4.3 Trends - Issues

5. ***Future Direction***

    5.1 Traditional Services
    5.2 Emerging Need - Response
    5.3 Leisure Providers

6. ***Report Card***

    6.1 Success Areas
    6.2 Enhancement Areas
    6.3 Change Mode

7. ***Public Participation***

    7.1 Analysis Role
    7.2 Past Role
    7.3 Future Role

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its **TWENTY-THIRD** Report for 1989 and respectfully recommends:

1. That the Building Commissioner **BE AUTHORIZED** to issue demolition permits for the following properties:

   (a) 207, 209, 211 Hughson Street North
   (b) 117 West Avenue South
   (c) 123 West Avenue South
   (d) 32 Stinson Street
   (e) 867 Upper Paradise Road
   (f) 25 Melbourne Street West
   (g) 288 Grays Road
   (h) 122 Harmony Road

2. (a) That in accordance with the Cash-in-Lieu of Parking Policy, that Stan Vine of River Dell Holdings Limited **BE REQUIRED** to pay to the City of Hamilton the sum of $79,750. which is 50% of the cost of providing 29 parking spaces at a total cost of $159,500; and,

   (b) That the City Solicitor **BE DIRECTED** to prepare the Cash-in-Lieu Agreement as required.

   NOTE: The sum of $79,750. will be added to the reserve for off-street parking administered by the Parking Authority of the City of Hamilton.

   On 1989 September 13, the Planning and Development Committee approved DA-88-30, subject to finalization of a shortfall in required parking from 498 to 469 spaces through the Cash-in-Lieu of Parking Policy.

   The subject property is an existing plaza on which the owner proposes to erect an additional building. The new building causes a shortfall in parking required under Zoning By-law No. 6593.

   At its meeting held on 1989 September 15, the Cash-in-Lieu Committee recommended that the policy be applied to this property for the shortfall of 29 parking spaces.

3. (a) That in accordance with the Cash-in-Lieu of Parking Policy, that Martin Humphries **BE REQUIRED** to pay to the City of Hamilton the sum of $80,000., which is 50% of the cost of providing 16 parking spaces at a total cost of $160,000; and,

(b) That the City Solicitor **BE DIRECTED** to prepare the Cash-in-Lieu Agreement as required.

NOTE: The sum of $80,000. will be added to the reserve for off-street parking administered by the Parking Authority of the City of Hamilton.

The subject property is presently vacant except for a large advertising sign. The owner proposed to build a three-storey office building on the site with some 11 parking spaces to be provided in underground parking.

Under the requirements of Zoning By-law No. 6593, a total of 27 parking spaces are required. There is a shortfall of 16 parking spaces under the owner's proposal.

The Cash-in-Lieu of Parking Committee is recommending a 50% payment of the total development cost for the following reasons:

(a) The owner has advised the Committee that a long-term lease on the adjoining three properties abutting Main Street West will be provided which will actually accommodate 25 parking spaces.

(b) An additional loading space will be provided on the adjoining lands abutting Main Street West.

(c) The number of parking spaces provided exceed the zoning by-law requirements, but do not comply with regulations in the zoning by-law pertaining to the provision of parking on the same lot.

4. (a) That, the Director of Community Development **BE AUTHORIZED** to make application to the Ministry of Municipal Affairs, Community Development Branch, for matching funds under the Programme for Renewal, Improvement, Development and Economic Revitalization (P.R.I.D.E.) Programme for a maximum of four hundred thousand dollars ($400,000.) to equal a total project cost of eight hundred thousand dollars ($800,000.) for the Central/Beasley P.R.I.D.E. Project; and,

(b) That, a Community Improvement Project Area **BE DESIGNATED** as per Schedule "A", attached herewith and marked **Appendix "A"** for the Central/Beasley Neighbourhoods in conformity with The Planning Act, Section 28; and,

(c) That, the City Solicitor **BE AUTHORIZED** and directed to prepare the necessary By-law for (b) above; and,

(d) That, the Department of Community Development **BE AUTHORIZED** to prepare the requisite Community Improvement Plan in accordance with The Planning Act, Section 28; and,

(e) That, the City Solicitor **BE AUTHORIZED** and directed to prepare the necessary By-law for (d) above.

NOTE: Funds for the City's portion of this project have been allocated in the 1989-1993 Capital Budget.

Included in the 1988-1991 period of the 1988-1992 Capital Budget was the amount of eight hundred thousand dollars ($800,000.) for the Beasley P.R.I.D.E. Programme ($400,000. Provincial and $400,000. Municipal). Via the Parks Expenditure Policy, this has been geographically expanded to include a portion of the Central Neighbourhood also.

5. (a) That the Community Improvement Plan for Main Street West on Main Street West from Locke to Queen Streets (Main Street West B.I.A.) attached herewith and marked **Appendix "B"**, **BE APPROVED** in order to implement the Commercial Facade Loan Programme and the Commercial Improvement Programme; and,

(b) That the City Solicitor **BE AUTHORIZED** and directed to prepare the requisite By-law; and,

(c) That the City Solicitor **BE AUTHORIZED** to submit to the Provincial Ministry of Municipal Affairs, the Community Improvement Plan on Main Street West from Locke to Queen Streets for their approval.

NOTE: The Planning Act, Section 28, Sub-Section 7 (1983) stipulates that, "For the purpose of carrying out the Community Improvement Plan the Municipality may make grants or lands to the registered owners or assessed owners of lands and buildings within the Community Improvement Project Area to pay for the whole or any part of the cost of rehabilitating such lands and buildings in conformity with the Community Improvement Plan".

In order to implement the Commercial Facade Loan Programme and the Commercial Improvement Programme on Main Street West from Locke to Queen Streets, the Community Improvement Plan must be adopted by By-law and approved by the Ministry of Municipal Affairs.

6. (a) That the Community Improvement Plan for Locke Place on Locke Street West from Main to Herkimer Streets (Locke Place B.I.A.) attached herewith and marked **Appendix "C"**, **BE APPROVED** in order to implement the Commercial Facade Loan Programme and the Commercial Improvement Programme; and,

(b) That the City Solicitor **BE AUTHORIZED** and directed to prepare the requisite By-law; and,

(c) That the City Solicitor **BE AUTHORIZED** to submit to the Provincial Ministry of Municipal Affairs, the Community Improvement Plan on Locke Street from Main to Herkimer Streets for their approval.

NOTE: The Planning Act, Section 28, Sub-Section 7 (1983) stipulates that, "For the purpose of carrying out the Community Improvement Plan the Municipality may make grants or loans to the registered owners or assessed owners of lands and buildings within the Community Improvement Project area to pay for the whole or any part of the cost of rehabilitating such lands and buildings in conformity with the Community Improvement Plan".

In order to implement the Commercial Facade Loan Programme and the Commercial Improvement Programme on Locke South from Main to Herkimer Streets, the Community Improvement Plan must be adopted by By-law and approved by the Ministry of Municipal Affairs.

7. That a rehabilitation loan in the amount of $50,000. **BE APPROVED** for Veronica & Leonard Dunbar for a Second Level Lodging Home at 178 John Street North in Hamilton.

NOTE: This loan was previously approved on 1988 April 12, however, the property was sold and the loan payments are being assumed by the new owner.

8. That the City of Hamilton **ACCEPT** the sum of $119,370. as cash payment in lieu of 5% dedication in connection with "Lillian Heights - Phase 2", Hamilton, this being the cash requirement under Section 50 of The Planning Act.

NOTE: These lands are located west of Grayrocks Avenue and south of Rymal Road in the Broughton East Neighbourhood, Hamilton.

9. That **APPROVAL** be given for Proposed Draft Plan of Condominium Application SA-89-10, "Char-Fill Building", Filippo Ferrone, owner, to establish a draft plan of condominium located on the north side of Bigwin Road, west of Pritchard Road, subject to the following conditions:

(a) That this approval apply to the plan prepared by Ashenhurst Nouwens Ltd. dated 1989 May 2.

(b) That the owner agree in writing to satisfy all financial requirements of the Regional Municipality of Hamilton-Wentworth.

10. That the approval given to Proposed Draft of Subdivision Application 88-21, by City Council at its meeting held 1989 June 27, **BE REVISED** to show a reduced road width of 18.0m for the cul-de-sac on the draft approved plan.

NOTE: This proposed plan of subdivision was approved by City Council at its meeting held 1989 June 27. The proposed draft plan was revised, as requested, by the Department of Engineering to show a 20.0m road width of the cul-de-sac.

The applicant appeared at the subsequent meeting of the Regional Economic Development and Planning Committee meeting held 1989 August 8, and requested that the road width of the cul-de-sac be changed to show a width of 18.0m.

The Economic Development and Planning Committee approved the subdivision with a reduced road allowance for the cul-de-sac but made this decision subject to the City of Hamilton considering and approving the reduced road width.

11. (a) That **APPROVAL** be given to Proposed Draft Plan of Subdivision Application 89-06, L. Harbottle, owner, to establish a draft plan of subdivision north of Stone Church Road West and west of Chesley Street, subject to the following conditions:

(i) That this approval apply to the plan prepared by E. Barich dated 1989 March 10, revised by adding part of a bulb at the easterly corner of Street "A" and by deleting the lands of Lot 25, R. P. 947.

(ii) That the street be dedicated as a public highway on the final plan.

(iii) That the street be named to the satisfaction of the City of Hamilton and the Regional Municipality of Hamilton-Wentworth.

(iv) That the final plan conform with the Zoning By-law approved under The Planning Act.

(v) That such easements as may be required for utility or drainage purposes be granted to the appropriate authority.

(vi) That the owner make a cash payment in lieu of the conveyance of 5% of the land included in the plan to the City of Hamilton for park purposes.

(vii) That the owner provide the City of Hamilton with a certified list showing the net area and width of each lot and block in the final plan.

(viii) That Block "22", the 0.3m reserve be conveyed to the City of Hamilton.

(ix) That Blocks "17" to "21" inclusive be developed only in conjunction with adjacent lands.

(x) That Street "A" be established and align with the corresponding street on the draft approved plan of "Orchard Park Estates" (25T-88003).

(xi) That the plan not be registered prior to the acquisition by the owner of the northerly 20.0m of Lot 25, R.P. 947 or the establishment of the road by by-law as a public road.

(xii) That Lots 1 to 6 inclusive not be registered until the storm and sanitary sewers are available.

(xiii) That the owner shall erect a sign in accordance with Section XI of the subsequent Subdivision Agreement prior to the issuance of a final release by the City of Hamilton.

(xiv) That the owner agree in writing to satisfy all the requirements, financial and otherwise, of the City of Hamilton.

(b) That a Subdivision Agreement **BE ENTERED INTO** by the Corporation of the City of Hamilton and the owner to provide for compliance with the conditions of approval established by the Hamilton-Wentworth Region with respect to this application (SA-89-06), L. Harbottle, owner, and that the City execute the agreement when the said conditions have been met and the City's share of the cost of installing municipal service has been approved by City Council.

12. That **APPROVAL** be given to Zoning Application 89-32, 642388 Ontario Inc. L. S. Harbottle, owner, to establish a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District to permit single-family residential development, for property located on the west side of Chesley Street in the area north of Stone Church Road, as shown on the map attached herewith and marked **Appendix "D"**, on the following basis:

(a) That the subject lands be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District;

(b) That the City Solicitor be directed to prepare a by-law to amend Zoning By-law No. 6593 and Zoning District Maps W-9c and W-17C for presentation to City Council; and,

(c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the proposed By-law is to provide for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District for lands located on the west side of Chesley Street in the area north of Stone Church Road.

The effect of the proposed change is to subdivide the subject land into building lots for single-family detached dwellings.

13. That **APPROVAL** be given to Zoning Application 89-29, Canadian National Institute for the Blind, lessee, for a further modification to the established "A" (Conservation, Open Space, Park and Recreation) District regulations (Block "1"), and a modification to the established "A" (Conservation, Open Space, Park and Recreation) District (Block "2"), to permit the use of the subject lands for additional parking for staff and visitors in conjunction with the Institute for the Blind, for a strip of land east and adjacent to 1686 Main Street West, as shown on the map attached herewith and marked **Appendix "E"**, on the following basis:

(a) That the "A" (Conservation, Open Space, Park and Recreation) District regulations as contained in Section 7 of Zoning By-law No. 6593 applicable to Blocks "1" and "2", be modified to include the following variances as a special requirement:

(i) That notwithstanding Section 7(1), the parking of motor vehicles shall be permitted, only in conjunction with the Canadian Institute for the Blind located on adjoining lands to the west at 1686 Main Street West;

(ii) That Sections 18A(11) and 18A(12) shall not apply;

(b) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-395b, and that the subject lands on Zoning District Map W-46 be notated S-395b;

(c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map W-46 for presentation to City Council;

(d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of this By-law is to provide for a modification to the established "A" (Conservation, Open Space, Park and Recreation) District regulations, applicable to Blocks "1" and "2", described as property located east and adjacent to 1686 Main Street West.

The effect of the By-law is to permit a parking lot to be used only in conjunction with the Canadian National Institute for the Blind, located on adjoining lands to the west at 1686 Main Street West.

In addition, the By-law provides for a variance to exempt the parking lot from providing the required 1.5m wide landscaped planting strip, and required 1.2m high to 2.0m high visual barrier along the boundary of the parking lot which abuts a residential district.

14. That **APPROVAL** be given to Zoning Application 89-41, Landawn Shopping Centres, owner, for a modification to the established "G" (Neighbourhood Shopping Centre, etc.) District regulations to permit a shopping centre identification sign on property located at 905 Rymal Road East, as shown on the map attached herewith and marked **Appendix "F"**, on the following basis:

(a) That the "G" (Neighbourhood Shopping Centre, etc.) District regulations as contained in Section 13 of Zoning By-law No. 6593, applicable to the subject lands, be modified to include the following variances as special provisions:

(i) That notwithstanding the provisions of Section 13.(1) of Zoning By-law No. 6593, shopping centre identification signs shall be permitted in accordance with section 13A(1)(xii);

(ii) That notwithstanding the provisions of Section 13.(3) of Zoning By-law No. 6593, any shopping centre identification sign shall be set back a minimum of 3.0m from any street line;

(iii) That any shopping centre identification sign shall be set back a minimum of 3.0m from the nearest access driveway;

(iv) That any shopping centre identification sign shall have a minimum clear height of 3.0m from the ground to the bottom of the sign.

(b) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1141, and that the subject lands on Zoning District Map E-49D be notated S-1141;

(c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-49D for presentation to City Council;

(d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the By-law is to provide for a modification to the "G" (Neighbourhood Shopping Centre, etc.) District regulations, applicable to property located at 905 Rymal Road East.

The effect of the By-law is to permit shopping centre identification signs to be located on the site, subject to the following restrictions:

(a) Any sign shall be located at a distance of not less than 3.0m from a street line or access driveway; and,

(b) Any sign shall have a height of at least 3.0m from the ground to the bottom of the sign.

15. (A) That Zoning Application 89-44, Mouskos and E. Kountouris, owners, requesting changes in zoning from "AA" (Agricultural) District to "HH" (Restricted Community and Shopping Commercial) District, for Block "1", and from "AA" (Agricultural) District to "R-4" (Small Lot Single-Family Detached) District for Block "2", for the property located at 2846 King Street East, as shown on the map attached herewith and marked **Appendix "G"**, **BE DENIED IN PART**, for the following reason:

(a) That the full range of commercial uses permitted under the "HH" District regulations conflicts with the recently approved Gershome Neighbourhood Plan, in that many of the uses are "highway oriented" and are not considered appropriate for the existing heritage building.

(B) That **APPROVAL** be given to Official Plan Amendment No. 81 to create a "Special Policy Area" to limit the types of commercial uses within the existing building, and the City Solicitor be directed to prepare a by-law for adoption for submission to the Regional Municipality of Hamilton-Wentworth.

(C) That **APPROVAL** be given to amended Zoning Application 89-44, H. Mouskos and E. Kountouris, owners, for a modification to the "AA" (Agricultural) District regulations (Block "1"), and a change in zoning from "AA" (Agricultural) District to "R-4" (Small Lot Single-Family Detached) District (Block "2"), to permit the conversion of the existing building for limited commercial uses (Block "1") and the construction of single-family dwellings (Block "2") for the property located at 2846 King Street East, as shown on the map attached herewith and marked **Appendix "H"**, on the following basis:

(a) That Block "2" be rezoned from "AA" (Agricultural) District to "R-4" (Small Lot Single-Family Detached) District;

(b) That the "AA" (Agricultural) District regulations as contained in Section 7A of Zoning By-law No. 6593, applicable to Block "1", be modified to include the following variances as special requirements:

and that notwithstanding Section 7A(1), the following uses shall be permitted:

(i) Commercial Uses only within the Existing Building:

(1) funeral home;
(2) pharmaceutical, chemical, physical or opticians lab;
(3) retail stores;
(4) business and professional person's offices, excluding medical and dental offices;
(5) photographer's studio;
(6) barber shop, hairdresser;
(7) shoe shine parlour;
(8) caterer's shop;
(9) other personal service shops;
(10) tailor's shop, dressmakers establishment;
(11) shoe repair shop;
(12) wearing apparel shop; and,
(13) restaurant without entertainment.

(ii) Institutional Use only within the Existing Building:

(1) Day Nursery.

(iii) Accessory Use:

(1) One ground sign, wall sign, or projection sign having an area of not more than $0.4m^2$ non-illuminated or non-flashing indirect or interior means only, located at least 1.5m from the nearest street line in connection with the commercial use.

(c) That the amending By-law be added to Section 19B of Zoning By-law No. 6593, as Schedule S-1142, and that the subject lands on Zoning District Map E-106 be notated S-1142;

(d) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-106 for presentation to City Council;

(e) That the proposed change in zoning will be in conformity with the Official Plan for the Hamilton Planning Area upon the approval of Official Plan Amendment No. 81 by the Regional Municipality of Hamilton-Wentworth.

(D) That By-law No. 79-275 as amended by By-law No. 87-223 establishing Site Plan Control **BE AMENDED** by adding the lands shown as Block "1" to Schedule "A".

NOTE: The purpose of the By-law is to provide for changes in zoning for the property located at 2846 King Street East, on the following basis:

(a) **Block "1"** - Modification to the "AA" (Agricultural) District regulations; and,

(b) **Block "2"** - Change in zoning from "AA" (Agricultural) District to "R-4" (Small Lot Single-Family Detached) District.

The effect of the By-law is to permit the future development of Block "2" for a small lot single-family dwellings, and the conversion of the existing building on Block "1", for the above-noted uses.

16. (a) That **APPROVAL** be given to amended Zoning Application 89-50, Maurice Charles Carter, owner, requesting a change in zoning from "J" (Light and Limited Heavy Industry, etc.) District, modified, to "H" (Community and Shopping and Commercial, etc.) District, to permit the use of the subject lands for automobile sales and service, for the property located at 139 Cannon Street East, as shown on the map attached herewith and marked **Appendix "I"**, on the following basis:

(i) That the subject lands be rezoned from "J" (Light and Limited Heavy Industry, etc.) District, modified, to "H" (Community Shopping and Commercial, etc.) District;

(ii) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-4 for presentation to City Council;

(iii) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

(b) That the City Solicitor **ACCEPT** a letter of undertaking from Maurice Charles Carter, owner of the property at 139 Cannon Street East, that an application has been made to enter into an encroachment agreement with the City for the existing building.

NOTE: The purpose of this By-law is to provide for a change in zoning from "J" (Light and Limited Heavy Industry, etc.) District to "H" (Community Shopping and Commercial, etc.) District for the property located at 139 Cannon Street East.

The effect of this By-law is to permit the use of the subject lands for automobile sales and service.

17. That **APPROVAL** be given to amended Zoning Application 89-53, Boyago Realty Limited, prospective owner, for a change in zoning from "AA" (Agricultural) District to "G-4" (Designed Neighbourhood Shopping Area) District, modified to permit a neighbourhood shopping plaza in conjunction with the adjacent land to the north and west, for property located at 549 Stone Church Road East, as shown on the map attached herewith and marked **Appendix "J"**, on the following basis:

(a) That the subject land be rezoned from "AA" (Agricultural) District to "G-4" (Designed Neighbourhood Shopping Area) District;

(b) That the "G-4" (Designed Neighbourhood Shopping Area) District regulations contained in Section 13D of Zoning By-law No. 6593, applicable to the subject lands, be modified to include the following variances as special requirements:

(i) That notwithstanding Section 13D(1)(B)(iv) of By-law No. 6593, a restaurant shall be permitted only within the existing building located at 549 Stone Church Road East;

(ii) That Section 13D(5) shall not apply.

(c) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1143 and that the subject lands on Zoning District Map E-27C be notated S-1143;

(d) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-27C for presentation to City Council;

(e) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area; and,

(f) That the approved Rushdale Neighbourhood Plan be amended by redesignating the subject lands to "Commercial".

NOTE: The purpose of the application is to provide for a change in zoning from "AA" (Agricultural) District to "G-4" (Designed Neighbourhood Shopping Area) District for property located at 549 Stone Church Road East.

The purpose of the proposed By-law is to permit development of the subject land for a neighbourhood shopping plaza in conjunction with the adjacent land to the north and west. In addition, the By-law provides for the following variances as special requirements:

(a) To permit a restaurant only within the existing stone house at 549 Stone Church Road East;

(b) The provisions for maximum lot depth and maximum lot area shall not apply.

18. That **APPROVAL** be given to Zoning Application 89-67, DeSantis Group Inc., prospective owner, requesting a modification to the "I" (Central Business District, etc.) District regulations, to permit the construction of a 13 storey mixed residential/commercial building containing approximately 3,100m^2 of commercial and office space, 72 apartment units and 275 public parking spaces, for the property located at 18 Main Street East, as shown on the map attached herewith and marked **Appendix "K"**, on the following basis:

(a) That the "I" (Central Business District, etc.) District regulations, as contained in Section 15 of Zoning By-law No. 6593, applicable to the subject lands, be modified to include the following variances as special requirements:

(i) That notwithstanding Section 15.(3)(iii)(b), a minimum rear yard of 4.5m shall be provided and maintained;

(ii) That notwithstanding Section 15.(4)(iii), a multiple dwelling having a maximum of 72 dwelling units shall be permitted;

(iii) That notwithstanding Section 18A.(1)(c) one loading space having a minimum dimension of 9.0m x 3.7m x 4.3m shall be provided and maintained;

(iv) That notwithstanding Section 18A.(1)(d), one loading space having a minimum dimensions of 9.0m x 2.6m x 4.3m shall be provided and maintained;

(v) That notwithstanding Section 18A.(7), nine of the required parking spaces shall have minimum dimensions of 2.6m x 5.0m and 324 parking spaces shall have minimum dimensions of 2.6m x 5.89m;

(vi) That notwithstanding Section 18A.(9) and 18A.(1)(f) Table 6, the manoeuvring space for five parking spaces shall be located off-site;

(vii) That notwithstanding Section 18A.(20)(a)(ii), the required residential visitor parking will be located within the area designated for commercial parking spaces.

(b) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1144, and that the subject lands on Zoning District Maps E-4 and E-5 be notated S-1144;

(c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Maps E-4 and E-5 for presentation to City Council;

(d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

(e) That the Corktown Neighbourhood Plan be amended by redesignating the subject lands from "Commercial" to "Commercial and Apartments".

NOTE: The purpose of this By-law is to provide for a modification to the "I" (Central Business District, etc.) District regulations, for the property located at 18 Main Street East.

The effect of this By-law is to permit the construction of a 13 storey mixed residential/commercial building containing approximately 3,100m^2 of commercial and office space (ground and 7th floor), 72 apartment units (from the 8th to the 13th floors) and 275 public parking spaces (from the 2nd to the 6th floors).

In addition, the By-law provides for the following variances, to permit:

(a) A rear yard of 4.5m instead of the required 7.5m;

(b) 72 apartment units instead of the legally permitted 30 units;

(c) One small residential loading space (9.0m x 3.7m x 4.3m) instead of providing one large loading space (18.0m x 3.7m x 4.3m);

(d) One commercial loading space having a dimension of 9.0m x 2.6m x 4.3m instead of providing two loading spaces having dimensions of 18.0m x 3.7m x 4.3m.

(e) Nine parking spaces to have dimensions of 2.6m x 5.0m, and 324 parking spaces to have dimensions of 2.6m x 5.89m, instead of the required 2.6m x 6.0m.

(f) The manoeuvring area for 5 parking spaces to be located off-site; and,

(g) The residential visitor parking in the commercial parking area.

19. That leave **BE GRANTED** to introduce the following Bills:

(a) **Bill D-114** A By-law to authorize Clearing of Domestic and Industrial Waste on the Premises located at Municipal No. 313 Wentworth Street North.

(b) **Bill D-115** A By-law to authorize the Removal of Two Inoperative Vehicles at Municipal No. 31 South Street pursuant to Section 31 of The Planning Act, 1983, S. O. 1983, c. 1.

(c) Bill D-116 A By-law to authorize Clearing of Domestic and Industrial Waste on the premises located at Municipal No. 111 Cope Street.

(d) Bill D-118 A By-law to adopt Official Plan Amendment No. 79 respecting lands located at Municipal Nos. 197 and 211 Stone Church Road East, within the Jerome Neighbourhood.

(e) Bill D-119 A By-law to amend Zoning By-law No. 6593 respecting lands located at Municipal Nos. 1073, 1081 and 1085 Rymal Road East.

(f) Bill D-120 A By-law to designate land located at Municipal No. 65 Markland Street as property of Historic and Architectural Value and Interest.

(g) Bill D-121 A By-law to designate land located at Municipal No. 105 Aberdeen Avenue as property of Historic and Architectural Value and Interest.

(h) Bill D-122 A By-law to designate land located at Municipal No. 112 Aberdeen Avenue as property of Historic and Architectural Value and Interest.

(i) Bill D-123 A By-law to designate land located at Municipal No. 260 MacNab Street North as property of Historic and Architectural Value and Interest.

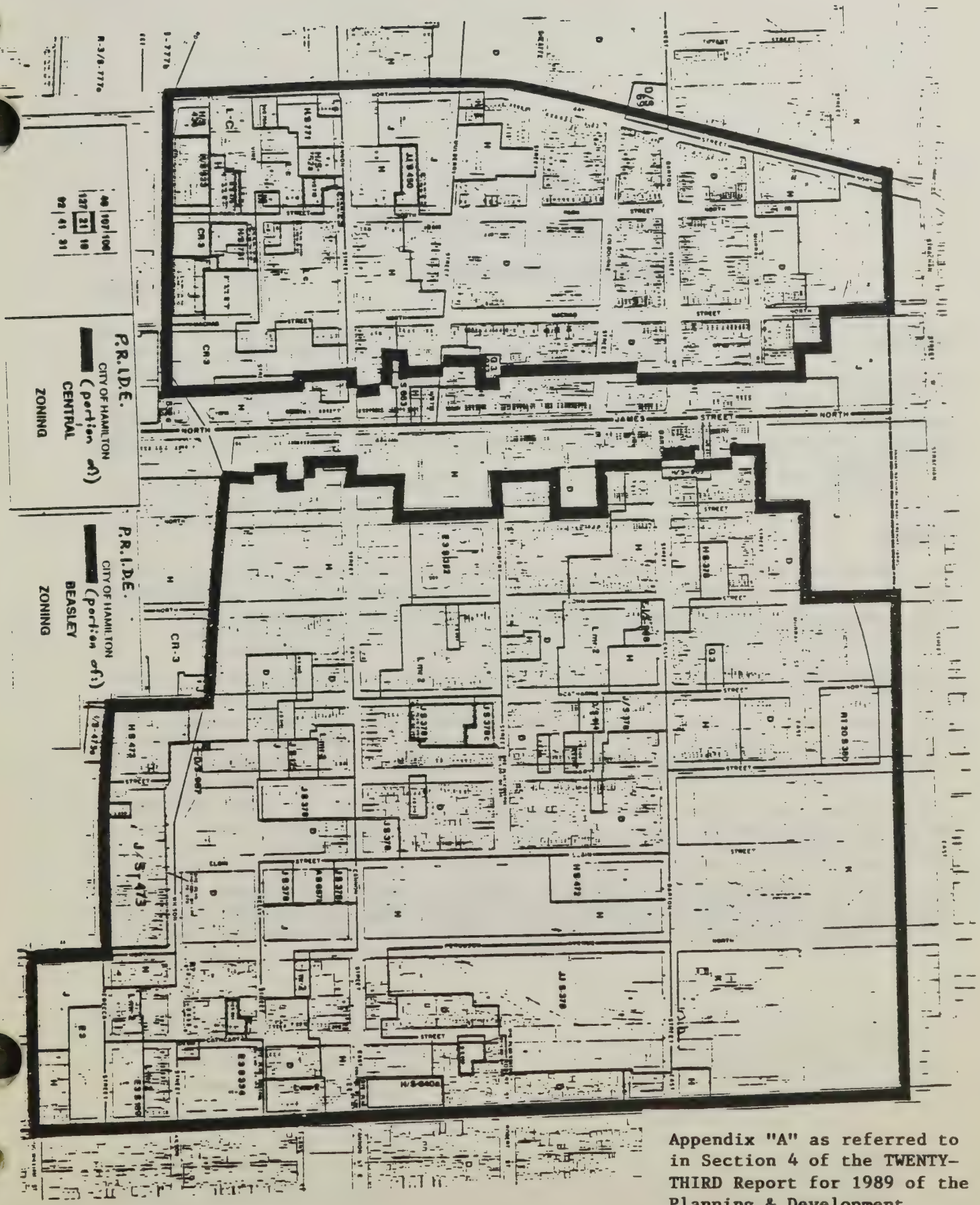
(j) Bill D-124 A By-law to amend Zoning By-law No. 6593 as amended by Zoning By-laws No. 84-226 and 88-114 respecting lands located at Municipal Nos. 240-244 Quigley Road.

(k) Bill D-125 A By-law to amend Zoning By-law No. 6593 respecting land located at Municipal Nos. 272-288 Limeridge Road East.

Respectfully submitted,

ALDERMAN J. SMITH, CHAIRMAN
PLANNING AND DEVELOPMENT COMMITTEE

Susan K. Reeder
Secretary
1989 September 27



Appendix "A" as referred to in Section 4 of the TWENTY-THIRD Report for 1989 of the Planning & Development Committee.

MAIN STREET WEST

COMMUNITY IMPROVEMENT PLAN

PURPOSE:

TO DESIGNATE MAIN STREET WEST FROM LOCKE TO QUEEN STREETS AS A COMMUNITY IMPROVEMENT PLAN AREA IN ORDER TO IMPLEMENT B.I.A. DESIGNATION, AND THE SUBSEQUENT CORPORATION OF THE CITY OF HAMILTON'S COMMERCIAL FACADE LOAN PROGRAMME AND THE COMMERCIAL IMPROVEMENT PROGRAMME VEHICLES TO MEET THE IMPROVEMENT NEEDS OF THE AREA.

PREFACE:

THE CITY OF HAMILTON IS CURRENTLY IN THE PROCESS OF DESIGNATING THE MAIN STREET WEST B.I.A., ON MAIN STREET WEST BETWEEN LOCKE AND QUEEN STREETS. THIS WRITTEN PLAN CONSTITUTES THE CORRESPONDING COMMUNITY IMPROVEMENT PROGRAMME PLAN.

INTRODUCTION:

MAIN STREET WEST IS SLATED FOR MAJOR ROAD RECONSTRUCTION IN 1990. AS WELL, THE AREA SERVES AS A GATEWAY INTO THE CITY. A COMMUNITY IMPROVEMENT PLAN WOULD COORDINATE EFFORTS TO COMPLIMENT THE FUTURE DEVELOPMENT OF THE AREA.

THE OFFICIAL PLAN STATES "COUNCIL WILL UNDERTAKE TO KEEP IN A FIT AND WELL, MAINTAINED CONDITION ALL MUNICIPAL PROPERTIES AND OTHER PUBLIC WORKS" (SUB-SECTION .5, 5.4)

IN ADDITION TO INCREASING THE ATTRACTIVENESS OF THE AREA, RENOVATIONS WILL INCREASE THE REVITALIZATION OF EXISTING BUILDINGS; PREVIOUSLY UNUSED SPACE CAN BE TRANSFORMED INTO OFFICE OR APARTMENTS.

Appendix "B" as referred to in Section 5 of the TWENTY-THIRD Report for 1989 of the Planning & Development Committee.

LOCKE PLACE

COMMUNITY IMPROVEMENT PLAN

PURPOSE:

THE CORPORATION OF THE CITY OF HAMILTON'S COMMERCIAL FACADE LOAN PROGRAMME AND COMMERCIAL IMPROVEMENT PROGRAMME AS VEHICLES TO MEET THE IMPROVEMENT FOR THE AREA.

PREFACE:

THE CITY OF HAMILTON IS CURRENTLY IN THE PROCESS OF DESIGNATING THE LOCKE PLACE B.I.A. ON LOCKE STREET SOUTH FROM HERKIMER TO MAIN STREET. THIS WRITTEN PLAN CONSTITUTES THE CORRESPONDING COMMUNITY IMPROVEMENT PROJECT PLAN.

INTRODUCTION:

LOCKE PLACE IS CURRENTLY IN THE PROCESS OF BECOMING A BUSINESS IMPROVEMENT AREA (B.I.A.). OVER THE YEARS, THE MERCHANTS HAVE GROWN TO UNDERSTAND WHAT A B.I.A. IS AND HAVE NOTICED THE BENEFITS OTHER AREAS HAVE ACHIEVED AFTER BECOMING A B.I.A. FOR EXAMPLE, THE COMMERCIAL FACADE LOAN PROGRAMME. THIS UNIQUE AREA WOULD BENEFIT AS A DISTINCTIVE B.I.A. ENTITY.

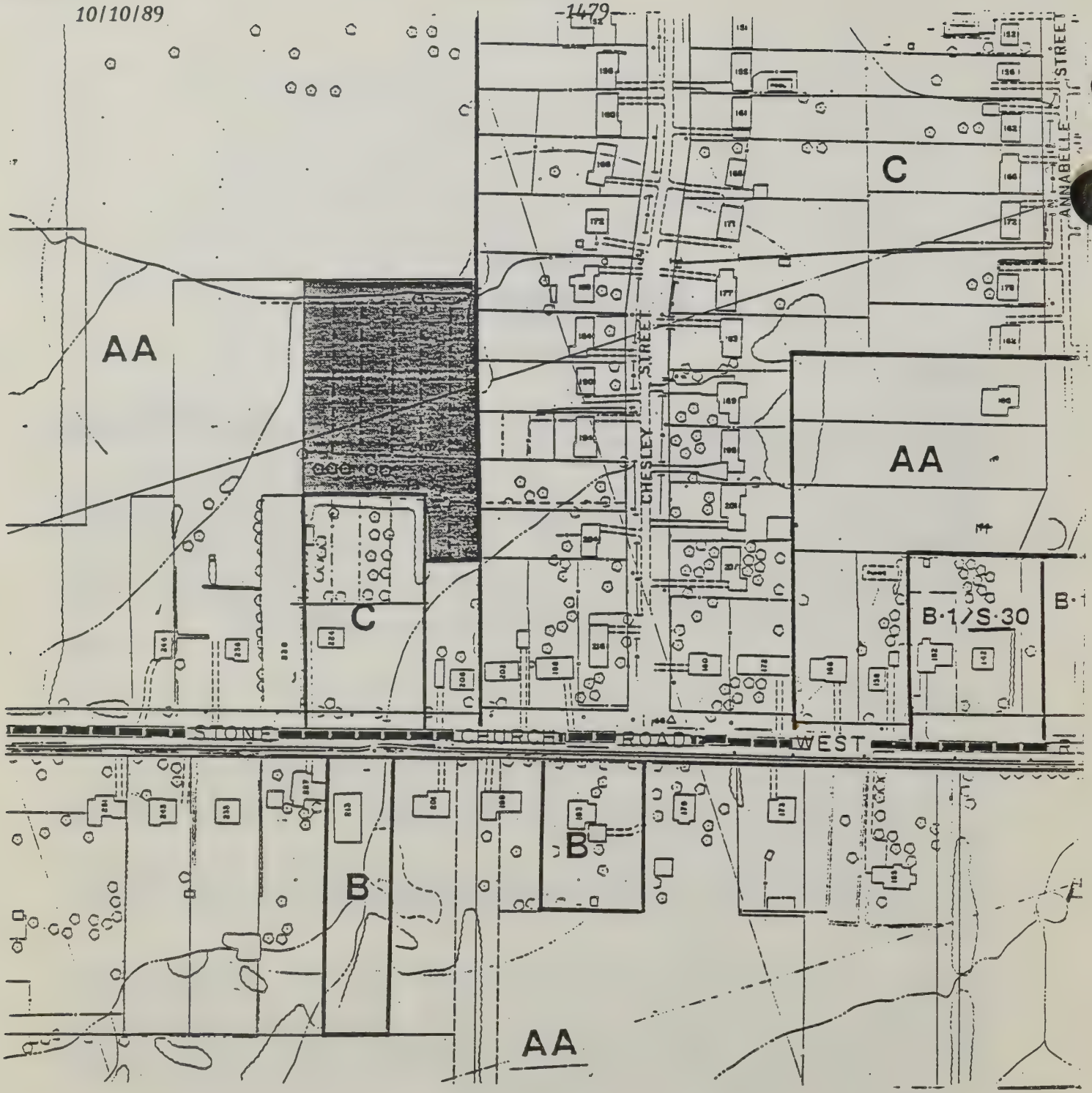
THE OFFICIAL PLAN STATES "COUNCIL WILL UNDERTAKE TO KEEP IN A FIT AND WELL MAINTAINED CONDITION ALL MUNICIPAL PROPERTIES AND OTHER PUBLIC WORKS". (SUB-SECTION .5, 5.4)

IN ADDITION TO INCREASING THE ATTRACTIVENESS OF THE AREA, RENOVATIONS WILL REVITALIZE EXISTING BUILDINGS. PREVIOUSLY UNUSED SPACE CAN BE TRANSFORMED INTO OFFICE OR APARTMENTS. THROUGH THE USE OF OTHER AVAILABLE PROGRAMMES SUCH AS CONVERT-TO-RENT AND THE PROVINCIAL LOW-RISE PROGRAMME THESE COMPLIED WITH THE ABOVE MENTIONED PROGRAMMES WILL HAVE A STRONG POSITIVE IMPACT ON THE COMMERCIAL AND RESIDENTIAL ELEMENTS OF THE NEIGHBOURHOOD.

Appendix "C" as referred to in Section 6 of the TWENTY-THIRD Report for 1989 of the Planning & Development Committee.

10/10/89

1479



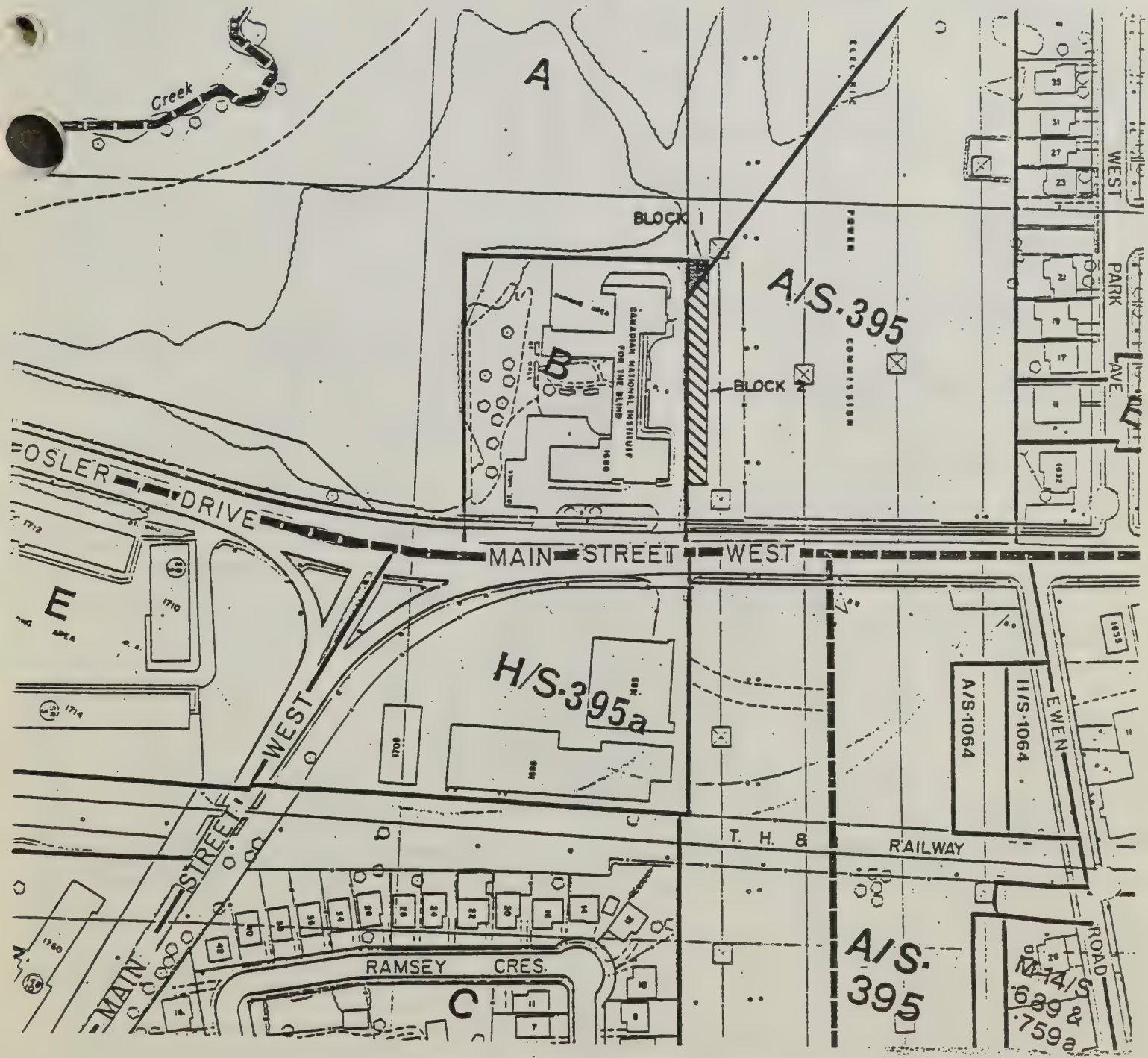
Appendix "D" as referred to in Section 12 of the TWENTY-THIRD Report for 1989 of the Planning & Development Committee.

Legend

Site of the Application

ZA 89 - 32

APPENDIX A



Appendix "E" as referred to in Section 13 of the TWENTY-THIRD Report for 1989 of the Planning & Development Committee.

Legend

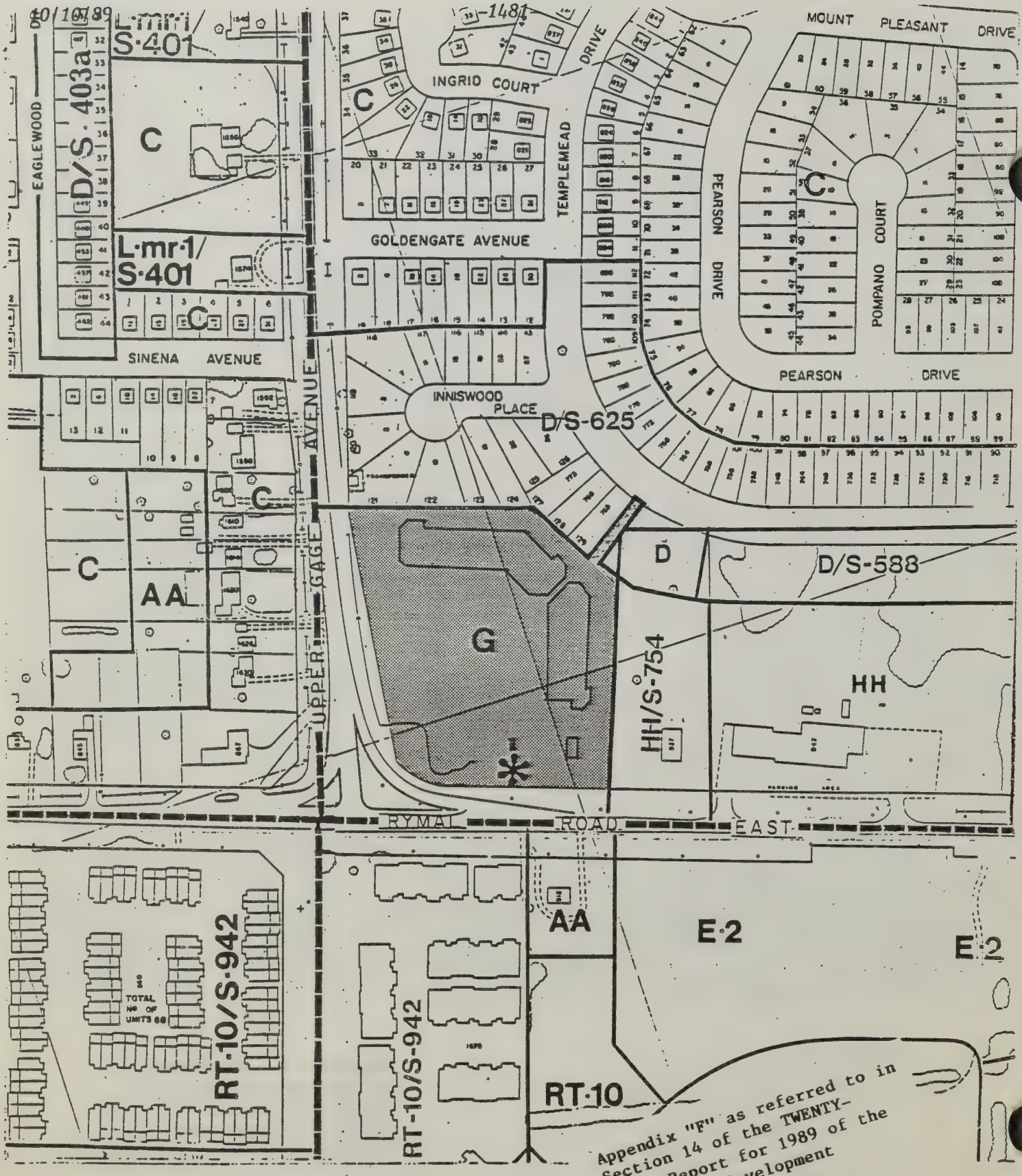
BLOCK 1

BLOCK 2

Site of the Application

ZA 89-29

APPENDIX A



Appendix "F" as referred to in Section 14 of the TWENTY-THIRD Report for 1989 of the Planning & Development Committee.

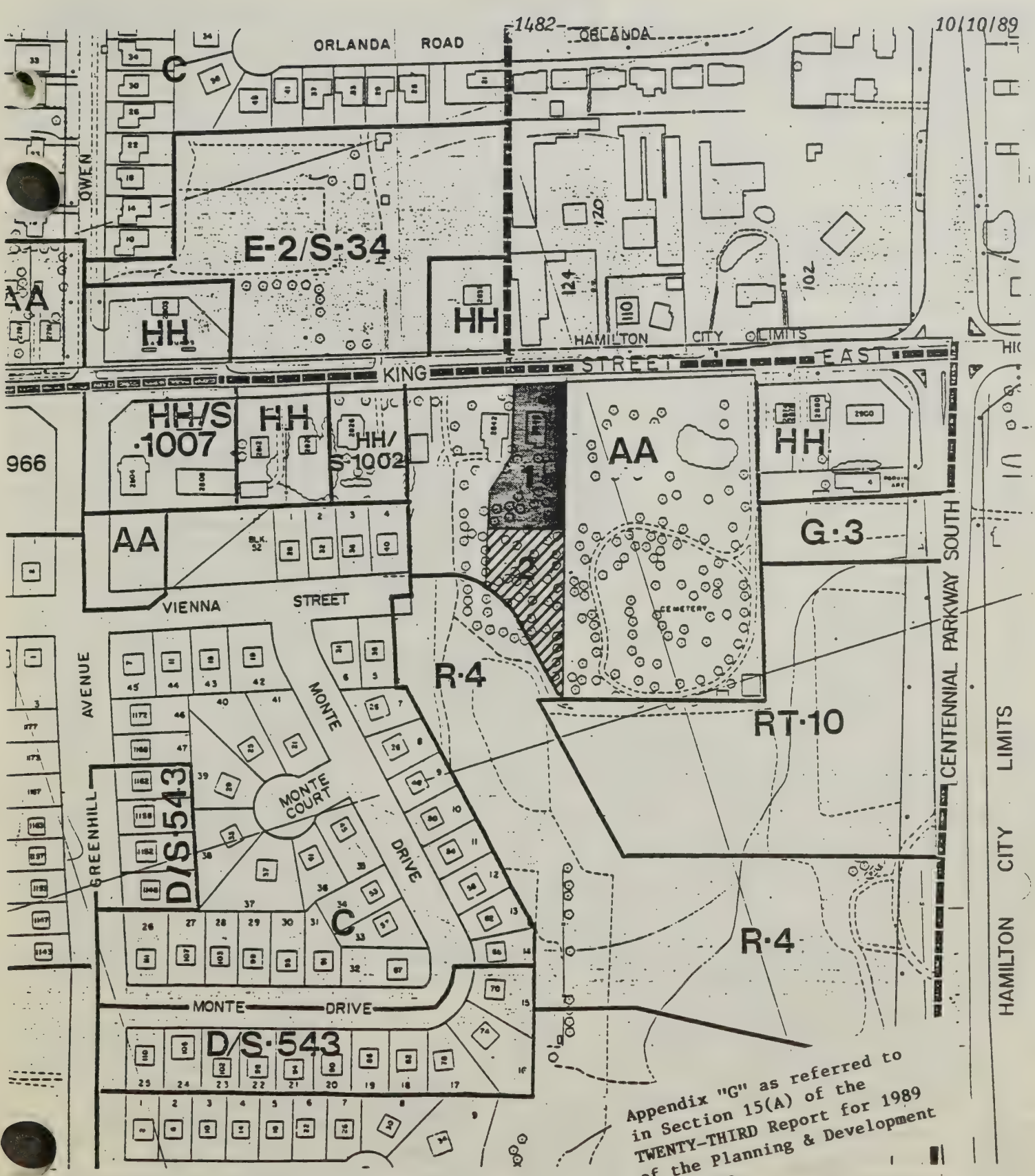
ZA 89-41

LEGEND

SITE OF THE APPLICATION

* LOCATION OF PROPOSED PYLON SIGN

APPENDIX A



Appendix "G" as referred to in Section 15(A) of the TWENTY-THIRD Report for 1989 of the Planning & Development Committee.

Legend

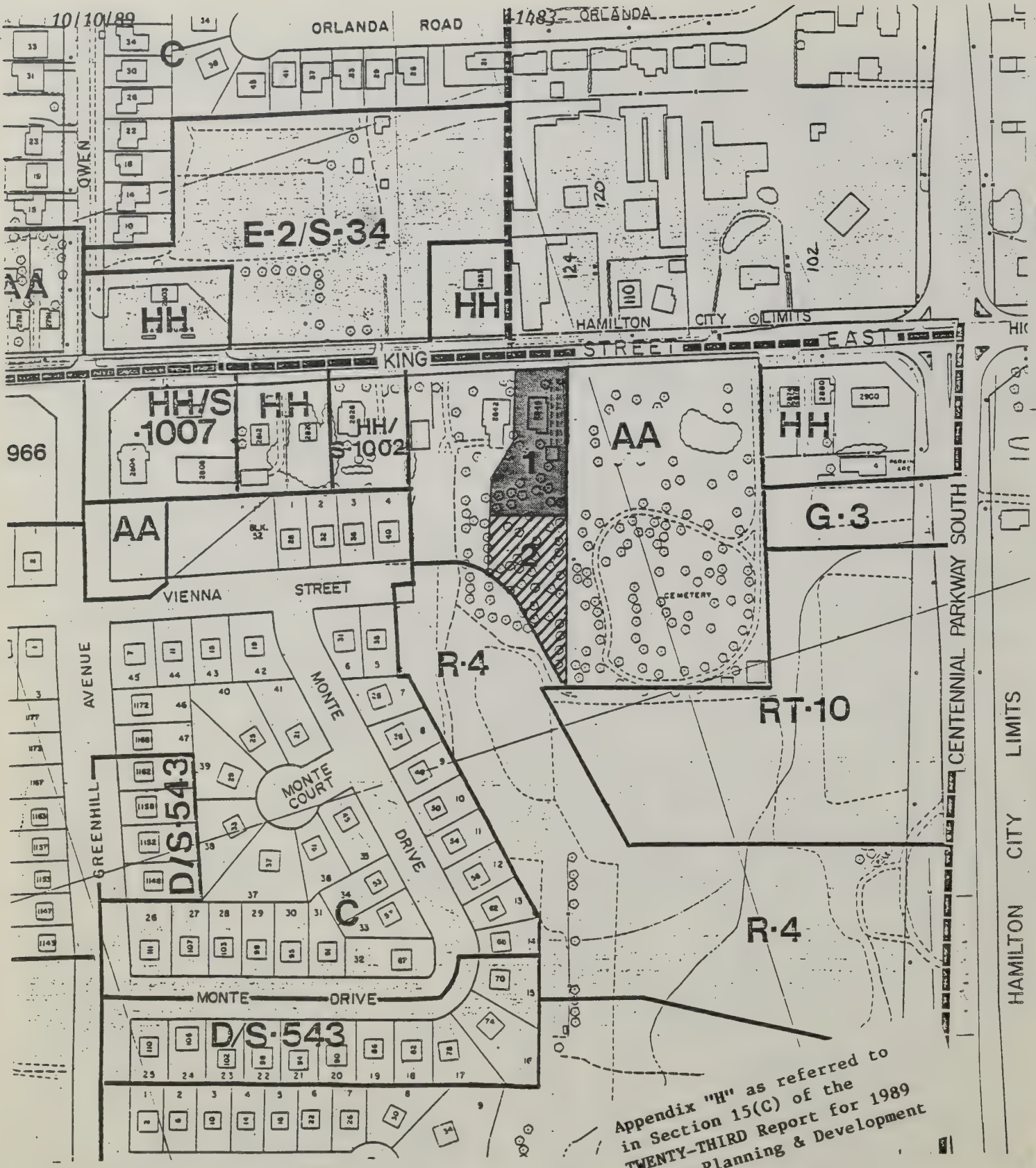
Proposed change in zoning from "AA"(Agricultural) District to:

BLOCK 1 — "HH" (Restricted Community Shopping and Commercial) District.

BLOCK 2 — "R-4" (Small Lot Single - Family Detached) District.

ZA-89-44

APPENDIX A



Appendix "H" as referred to in Section 15(C) of the TWENTY-THIRD Report for 1989 of the Planning & Development Committee.

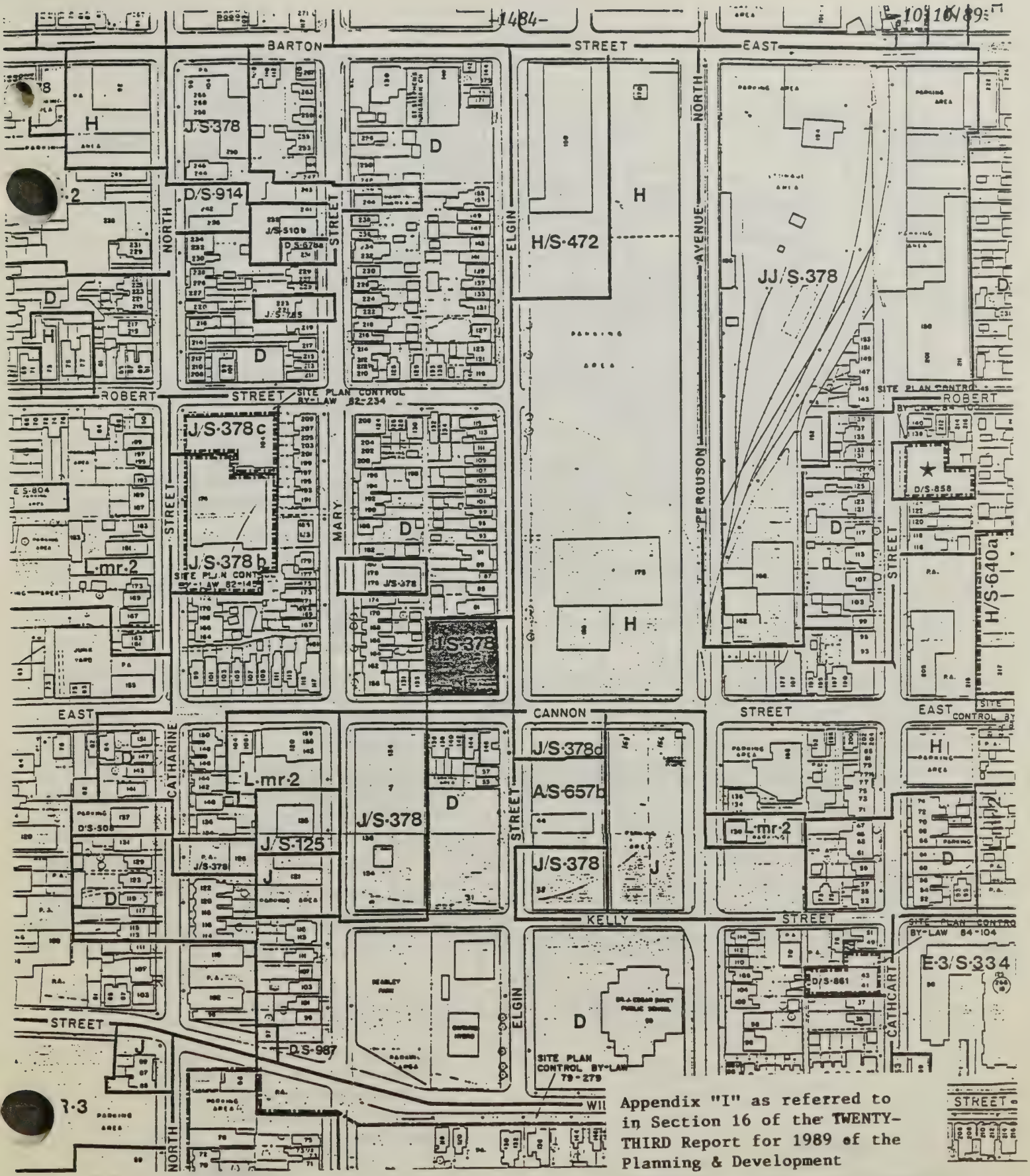
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BLOCK 1 — Modification to the "AA" (Agricultural) District.

BLOCK 2 — Change in zoning from "AA" (Agricultural) District to "R-4" (Small Lot Single - Family Detached) District.

ZA-89-44

Appendix "B"



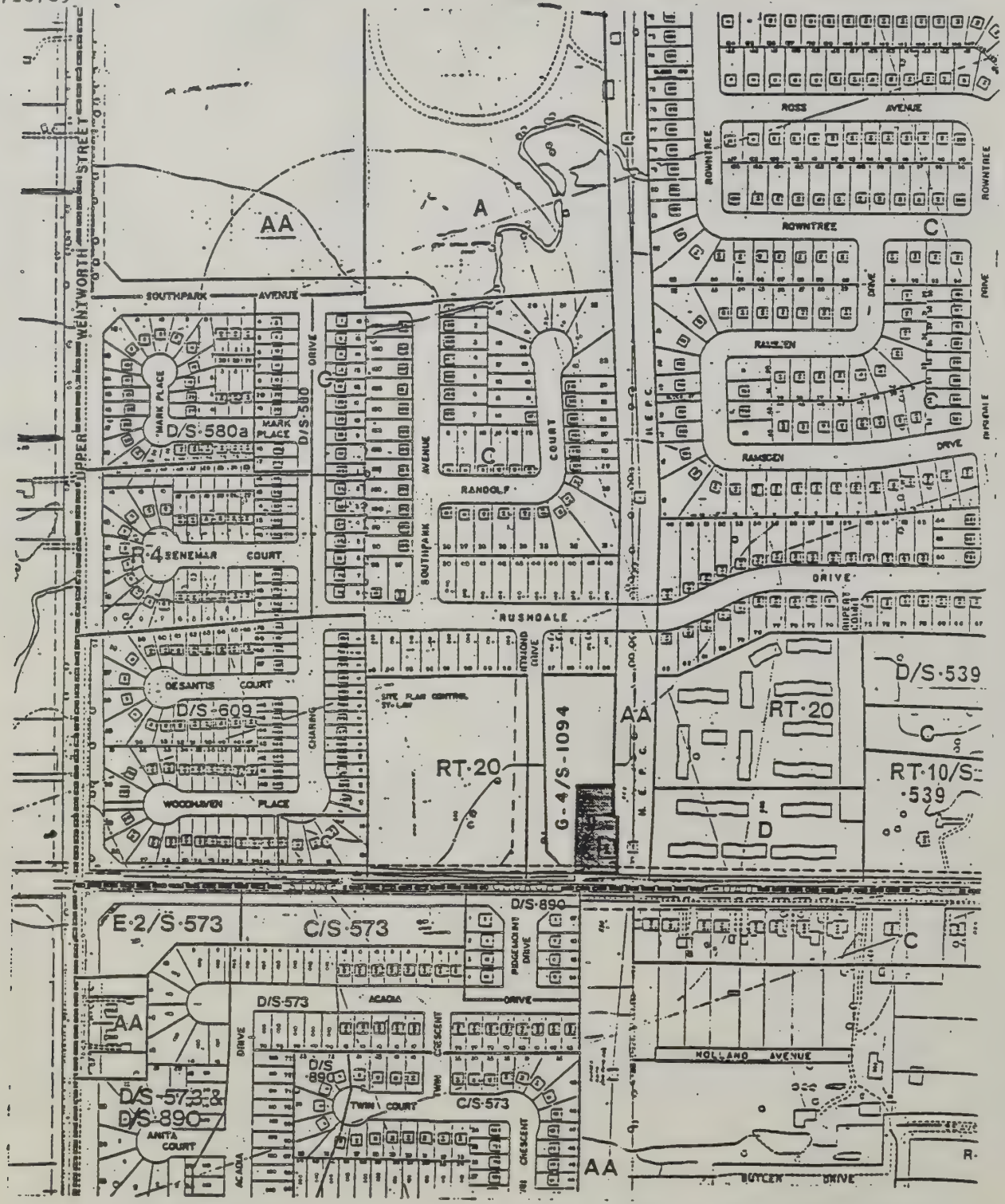
Appendix "I" as referred to in Section 16 of the TWENTY-THIRD Report for 1989 of the Planning & Development Committee.

LEGEND

SITE OF THE APPLICATION.

ZA 89-50

APPENDIX A



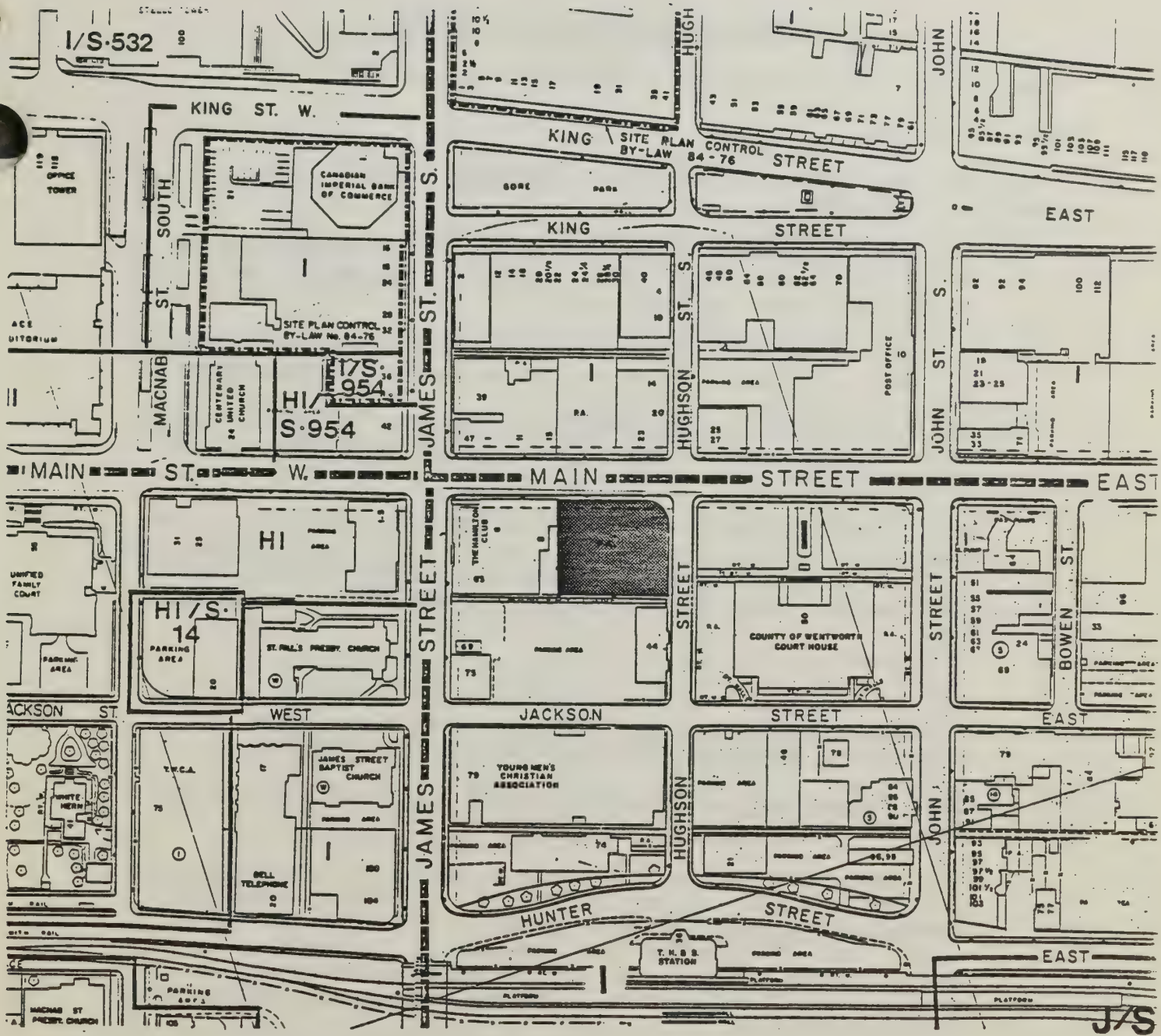
Appendix "J" as referred to in Section 17 of the TWENTY-THIRD Report for 1989 of the Planning & Development Committee.

Legend

Site of the Application

ZA 89-53

APPENDIX A



Appendix "K" as referred to in section 18 of the TWENTY-THIRD Report for 1989 of the Planning & Development Committee.

ZA 89-67

Legend

Site of the Application

APPENDIX A

* REPORT OF THE PERSONNEL COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Personnel Committee presents its **FIFTEENTH** Report for 1989 and respectfully recommends:

1. (a) That Ross and McBride, Barristers and Solicitors, **BE PAID** the sum of $49,457.33, in settlement of their accounts rendered for the months of 1989 April, May, and June; and,

   (b) That Ross and McBride, Barristers and Solicitors, **BE PAID** the sum of $15,788.51, in payment of their accounts rendered for 1989 July; and,

   (c) That Ross and McBride, Barristers and Solicitors, **BE PAID** the sum of $4,096.42, in payment of their accounts rendered for the month of 1989 August.

   NOTE: The recommendation contemplates that the April, May and June accounts have been reduced by 20%. The July and August accounts have been reduced by 25%. Future accounts for 1989 will also be reduced by 25%. The "Global budget" for 1989 has been revised downwards as a result.

2. That the Memorandum of Agreement between the Corporation of the City of Hamilton and I.U.O.E. Local 772 dated 1989 September 29, BE APPROVED AND IMPLEMENTED in accordance with the terms therein.

   NOTE: A Memorandum of Agreement has been negotiated with I.U.O.E. Local 772.

   The Agreement is for a term of two years and the monetary terms of settlement are for a general increase of 4.0 % effective 1989, August 1, 3.0% effective 1990, February 1, 4.5% effective 1990, August 1 and 1.0% effective 1991, February 1. In addition, there are benefit changes in the dental, vision care, and vacation areas. A number of significant concerns regarding non-monetary issues have also been addressed.

Respectfully submitted,

ALDERMAN B. HINKLEY, CHAIRMAN
PERSONNEL COMMITTEE

Susan K. Reeder
Secretary
1989 October 10

* *Report added during Council*

REPORT OF THE CITY OF HAMILTON LICENSING COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The City of Hamilton Licensing Committee presents its FIFTH Report for 1989 and respectfully recommends:

1. That the City of Hamilton send letters to the Entertainment Standards Branch of the Ministry of Consumer and Commercial Relations and the City of Stoney Creek expressing concern that the matter of increasing bingo prize boards not be decided until the new Provincial legislation regulating bingo is at least introduced.

   NOTE: The City of Stoney Creek is giving consideration to a request to increase the bingo prize boards from $3,500. to $4,500. by the charities at the Centennial Bingo Hall. Should this request be approved, it may have an adverse impact on Hamilton's charities. Some Hamilton charities have already expressed concern about the market becoming over-saturated and their profits being reduced.

   The Province has recently announced a moratorium on the opening of new bingo halls until such time as new legislation regulating bingo is approved. This new legislation is intended to address market over-saturation, increasing prize boards and a number of other important issues affecting the industry.

RESPECTFULLY SUBMITTED

ALDERMAN D. CHRISTOPHERSON
CHAIRMAN
LICENSING COMMITTEE

Stella Glover
Secretary

REPORT OF THE NOMINATING COMMITTEE

To the Council of The Corporation of the City of Hamilton.

Members of Council:

The Nominating Committee presents its SEVENTH Report for the year 1989 and respectfully recommends:

1. Approval of the appointment of the following to the Keep Hamilton Clean Committee:

   Ms. Monique deWyk

   Mr. Dave Olejnik

   Mrs. Susan Pacey

   Term of office expires December 31, 1992.

Respectfully submitted,

October 10, 1989.

ALDERMAN G. COPPS,
CHAIRMAN.

MEETING OF HAMILTON CITY COUNCIL
TUESDAY, OCTOBER 31, 1989
7:30 O'CLOCK, P.M.

The Council met.

PRESENT: Robert M. Morrow, Esq., Mayor.

Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Agostino, Lombardo, Smith, Jackson, Merling, Gallagher, Ross, Murray.

His Worship Mayor Robert M. Morrow called the meeting to order.

The Reverend L. J. Cowper, St. Columba Presbyterian Church, led the Council in prayer.

* *

His Worship Mayor Robert M. Morrow read the following Proclamations:

(i) "Veteran's Week"- November 5th to November 12th, 1989.
(ii) "Diabetes Month" - November, 1989.

* *

His Worship Mayor Robert M. Morrow presented a plaque to Mr. Sonny Beattie in recognition of his unique talents in gardening.

* *

His Worship Mayor Robert M. Morrow presented The Mayor's Design Award to the following:

(i) Mr. Frank Husack, Sunshine Homes
(ii) Mr. Clark Munro, Munro Group
(iii) Mr. John George, President, Wentworth Condominium Corporation 101

* *

The minutes of the meeting of October 10, 1989, were taken as read and approved.

* *

The following communications were received and forwarded to the appropriate Committee, except as indicated:

1. Application from Mr. Carmen Chiaravalle, 1155 West 5th Street, Hamilton, Ontario, for a change in zoning, property located on the north-east corner of Upper Sherman Avenue and Limeridge Road, dated October 12, 1989.

2. Application from Carriagegate Homes Ltd., P.O. Box 4038, Station "D", Hamilton, Ontario, for a change in zoning, property located at 1441 Upper James Street, dated October 16, 1989.

3. Application from DiCenzo Construction, 205 Quigley Road, Unit 2, Hamilton, Ontario, for a change in zoning, property located north of Rymal Road East and west of Upper Gage Avenue, dated October 16, 1989.

4. Application from Steinnagel Construction Limited, 490 Dundurn St. South, Hamilton, Ontario, for a change in zoning, property located on the north side of Brenda Street, east of Eleanor Avenue, dated October 16, 1989.

5. Application from Mr. Eric A. Miles, 323 Rymal Road East, Hamilton, Ontario, for a change in zoning, property located at 323 Rymal Road East, dated October 25, 1989.

6. Application from Landawn Shopping Centres Limited, 11 Polson Street, Toronto, Ontario, for a modification to the zoning, property located at 905 Rymal Road, dated October 26, 1989.

7. Application from Yaser Sharif, 991 Upper Paradise Road, Hamilton, Ontario, for a change in zoning, property located at 990 Upper Paradise Road, dated October 26, 1989.

8. Application from Effort Trust Company, 242 Main St. East, Hamilton, Ontario, Attention: Mr. A. Weisz, for a change in zoning, properties located at 1265 and 1269 Upper James Street, dated October 26, 1889.

9. Application from Dennis Gordon LeBlanc, 368 Emerald St. North, Hamilton, Ontario, for a modification to the zoning, property located at 220 Burlington Street East, dated October 26, 1989.

10. Application from Reemark Holdings No. 13 Inc., 194 Merton Street, Suite 200, Toronto, Ontario, Attention: Mr. Brian Bridgeman, for a modification to the zoning, property located at 35-43 Catharine Street South and 117 Jackson Street East, dated October 26, 1989.

11. Letter from Mr. Raphael Kolenko, 37 Holly Avenue, Hamilton, Ontario, re suspension of his Cab Driver's Licence, dated October 31, 1989.

* * * * * * * * * * * * * * * * * * * *

(F) PERSONNEL COMMITTEE - SIXTEENTH REPORT.

It was moved by Alderman Gallagher and seconded by Alderman Murray.

RESOLVED: that Subsection (c) of Section 1 be amended by adding the word "Upper" before the street names in Subsections (ii) and (iv), and by adding the word "Street" after the street names in Subsections (x) and (xi). - CARRIED.

* *

(G) FINANCE COMMITTEE - SEVENTEENTH REPORT.

Recorded vote on Section 4.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Christopherson, Agostino, Lombardo, Smith, Gallagher, Ross, Murray. - 14.

NAYS: Aldermen Copps, Jackson. - 2. CARRIED.

* *

(H) CITY OF HAMILTON LICENSING COMMITTEE - SIXTH REPORT.

It was moved by Alderman Christopherson and seconded by Alderman McCulloch.

RESOLVED: that Section 2 be referred back. - CARRIED.

* *

(I) INFORMATION SYSTEMS COMMITTEE - EIGHTH REPORT.

* *

NOTICE OF MOTION

It was moved by Alderman Hinkley and seconded by Alderman Murray.

RESOLVED: that the following Report entitled "A Proposal to Increase Committee Efficiency and Reduce Costs at City Hall", be adopted. -

"IMPLEMENTATION PROCESS

With the adoption of the above, the following direction to the administration is given:

1. That the proposal be implemented upon completion of the following:

i) That the Management Team be directed to plan and prepare the necessary measures to re-align staff resources to service the reorganized committee structure;

ii) That the Procedural By-law be re-worded to address the changes; and

iii) That City Council meet as a Nominating Committee to determine the membership of the re-organized committee structure.

2. That the discussion respecting the C.A.O.'s office be deferred until the new Finance and Administrative Committee has operated for at least three months.

A

PROPOSAL

TO

INCREASE COMMITTEE EFFICIENCY

AND

REDUCE COSTS

AT

CITY HALL

BY

ALDERMAN BRIAN HINKLEY

OCTOBER, 1989

THIS PROPOSAL WILL:

1. ESTABLISH A FINANCE & ADMINISTRATION COMMITTEE WITH REPRESENTATION FROM EVERY WARD IN THE CITY.

2. REDUCE COSTS.

3. PROVIDE THE OPTION TO ELIMINATE THE CHIEF ADMINISTRATOR'S OFFICE.

4. REDUCE PAPER WORK.

5. REDUCE STAFF TIME AT COMMITTEES.

6. REDUCE THE NUMBER OF STANDING COMMITTEES FROM SEVEN TO FOUR.

7. REDUCE DUPLICATION AND OVERLAP OF COMMITTEE WORK.

8. STREAMLINE COMMITTEE WORK.

9. STANDARDIZE COMMITTEE SCHEDULING.

10. FREE UP TIME FOR THE MAYOR TO ATTEND TO IMPORTANT AND PRESSING MATTERS.

INTRODUCTION:

OUR PRESENT COMMITTEE STRUCTURE DEVELOPED DUE TO DECISIONS BASED UPON A POLITICAL BASIS. THE STRUCTURE IS NOT GEATED TOWARDS ACHIEVING EFFICIENCY, REDUCING COSTS, OR ASSESSING EFFECTIVENESS.

THERE CONTINUES TO BE DISCUSSION AND CONFUSION RESPECTING COMMITTEE JURISDICTION AND PROCESS. THIS CONFUSION IS A CONTRIBUTING FACTOR TOWARDS WASTING TIME, ENERGY, CREATIVITY, INITIATIVE AND TAX DOLLARS.

MAINTAINING THE FUNCTION OF THE CHIEF ADMINISTRATIVE OFFICER HAS BEEN QUESTIONED ON SEVERAL OCCASIONS. THE COST OF THIS OPERATION IS APPROXIMATELY $163,820.00 PER YEAR, ACCORDING TO THE ESTIMATES OF THE CITY OF HAMILTON FOR THE YEAR ENDING DECEMBER 31ST, 1989.

THE STANDING COMMITTEE MEETINGS ARE A HODGE-PODGE OR SCHEDULING, DURATION AND ATTENDANCE.

THE AMOUNT OF STAFF TIME AND PAPER WORK INVOLVED IN PREPARING AGENDAS, REPORTS, MINUTES, NOTICES AND ARRANGEMENTS FOR MEETINGS IS EXPENSIVE.

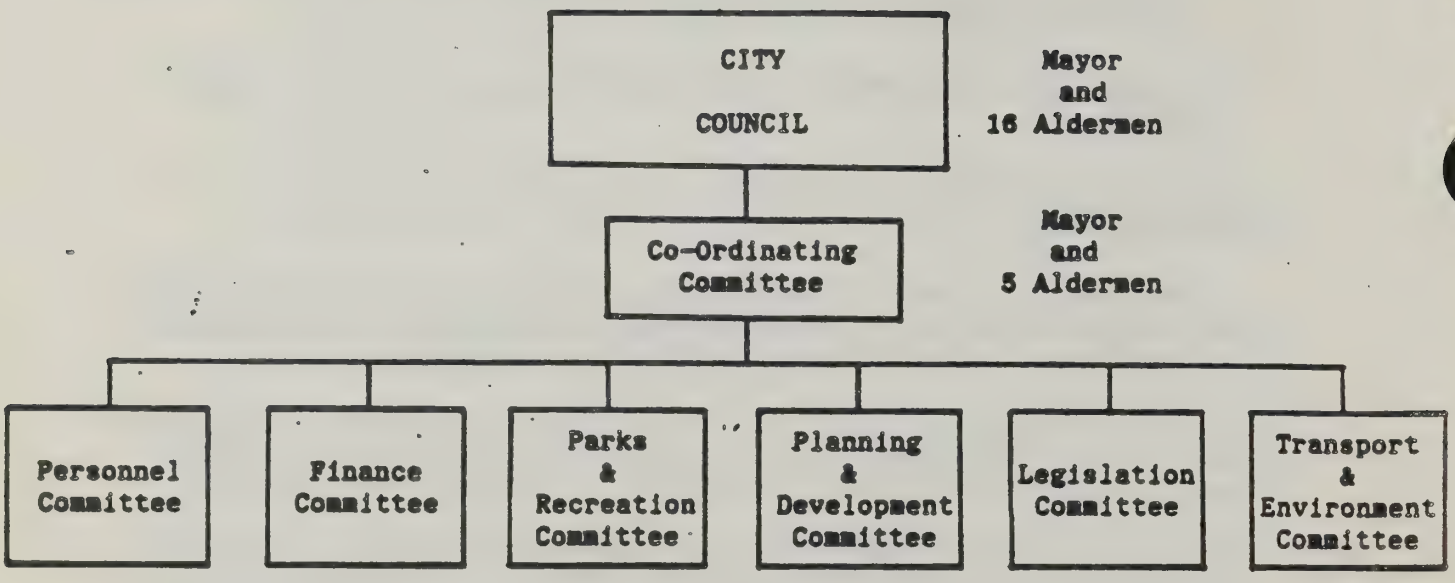
THE REQUIREMENTS FOR SENIOR STAFF TO SPEND SEVERAL HOURS AT AN EXCESSIVE NUMBER OF COMMITTEE MEETINGS IS WASTEFUL. ONE COULD EASILY SAY THAT CITY HALL OPERATES ON PAPER, COFFEE AND PEOPLE. THE MOST VALUABLE AND COSTLY ARE PEOPLE. OUR HUMAN RESOURCES DO NOT COME CHEAP ANYMORE. IT IS INCUMBENT THAT OUR MOST VALUABLE RESOURCE BE USED EFFICIENTLY.

THE CHIEF MAGISTRATE OF THE CITY OF HAMILTON HAS PRECIOUS LITTLE TIME TO SQUANDER. THE MAYOR SHOULD BE FREE TO ATTEND MEETINGS AS HIS SCHEDULE PERMITS. BY INTRODUCING GREATER SCHEDULING FLEXIBILITY, THE MAYOR WILL HAVE THE OPPORTUNITY TO FOCUS ATTENTION ON THE BIGGER PICTURE. IT IS TO THE CITY'S ADVANTAGE TO HAVE THE MAYOR FREE TO MEET WITH CABINET MINISTERS, DEVELOPERS, AND PUSHING CITY PROJECTS, RATHER THAN GETTING CAUGHT UP IN THE MINUTIA OF MINOR MATTERS SUCH AS ENCROACHMENT AGREEMENTS, ETC.

COUNCIL'S STANDING COMMITTEES HAVE DIFFERENT WORK LOADS AND DIFFERENT SCHEDULES. THESE INCONSISTENCIES CAN BE MODIFIED TO RATIONALIZE AND STANDARDIZE THEIR OPERATION.

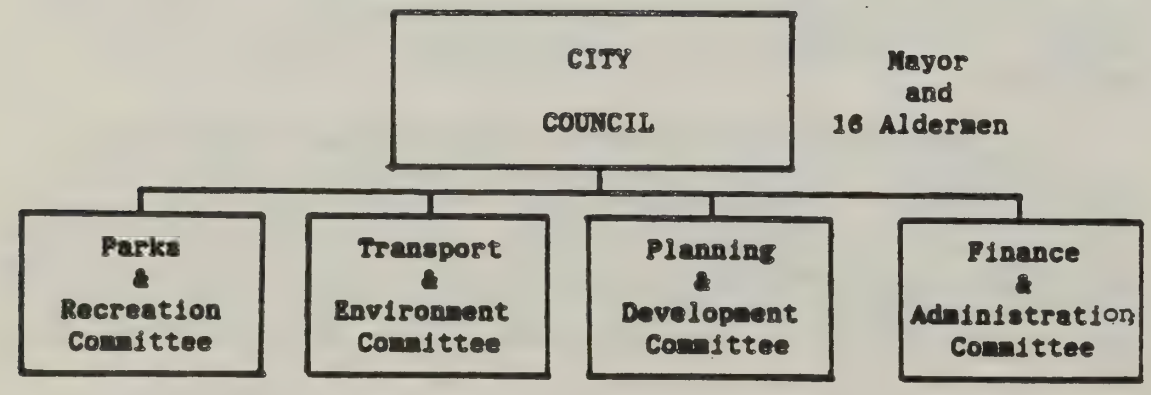
THE RECOMMENDATIONS TO FOLLOW WILL REDUCE STAFFINGS COSTS, UTILIZE OUR HUMAN RESOURCES MORE EFFICIENTLY, STREAMLINE COMMITTEE OPERATION, REDUCE PAPER WORK, SAVE TIME, REDUCE OVERLAPPING RESPONSIBILITIES, INCREASE POLITICAL CONTROL, AND RESULT IN HIGHER LEVELS OF DECISION-MAKING AT AN OVERALL LOWER COST.

PRESENT STANDING COMMITTEE STRUCTURE



8 Aldermen + Mayor (Ex-Officio) on all Committees

PROPOSED NEW STANDING COMMITTEE STRUCTURE



8 Aldermen + Mayor (Ex-Officio) on all Committees

PRESENT SYSTEM:

CO-ORDINATING COMMITTEE

THE CO-ORDINATING COMMITTEE:

- DOES NOT SUFFICIENTLY REPRESENT THE CITIZENS OF HAMILTON ON THE BASIS OF ONE ALDERMAN PER WARD.
- OVERLAPS AND CONFLICTS WITH THE FUNCTION OF THE PERSONNEL COMMITTEE AND FINANCE COMMITTEE.
- SHARES THE RESPONSIBILITY OF GRANTS WITH THE FINANCE AND LEGISLATION COMMITTEES.

NEW SYSTEM:

FINANCE & ADMINISTRATION COMMITTEE

THE FINANCE & ADMINISTRATION COMMITTEE:

- PROVIDES FOR AN EIGHT-MEMBER COMMITTEE WITH THE MAYOR AS EX-OFFICIO. THIS WILL PROVIDE FOR CITY-WIDE REPRESENTATION ON A WARD-BY-WARD BASIS.
- ELIMINATE CONFLICTING RESPONSIBILITIES ON FINANCE, PERSONNEL AND THE GRANTS PROCESS.
- THE MAYOR WILL BE IN A BETTER POSITION TO UTILIZE HIS TIME SIMILAR TO THE REGIONAL CHAIRMAN.

COMMITTEE WORKLOAD

PRESENT SYSTEM

COMMITTEE	WORKLOAD
CO-ORDINATING	LIGHT
PERSONNEL	LIGHT
LEGISLATION	MEDIUM
FINANCE	MEDIUM
PARKS AND RECREATION	MEDIUM TO HEAVY
TRANSPORT AND ENVIRONMENT	HEAVY
PLANNING AND DEVELOPMENT	HEAVY

NEW SYSTEM

COMMITTEE	WORKLOAD
FINANCE AND ADMINISTRATION	HEAVY
TRANSPORT AND ENVIRONMENT	HEAVY
PLANNING AND DEVELOPMENT	HEAVY
PARKS AND RECREATION	MEDIUM TO HEAVY

SCHEDULING

PRESENT SYSTEM

COMMITTEE	DAY	TIME
LEGISLATION	MONDAY	9.30 A.M.
TRANSPORT AND ENVIRONMENT	MONDAY	2.00 P.M.
PARKS AND RECREATION	TUESDAY	9.30 A.M.
FINANCE	TUESDAY	2.00 P.M.
PERSONNEL	WEDNESDAY	9.30 A.M.
PLANNING AND DEVELOPMENT	WEDNESDAY	1.30 P.M.
CO-ORDINATING	THURSDAY	3.00 P.M.

NEW SYSTEM

STANDARDIZED)

COMMITTEE	DAY	TIME
TRANSPORT AND ENVIRONMENT	MONDAY	9.30 A.M.
PARKS AND RECREATION	TUESDAY	9.30 A.M.
PLANNING AND DEVELOPMENT	WEDNESDAY	9.30 A.M.
FINANCE AND ADMINISTRATION	THURSDAY	9.30 A.M.

RATIONALIZATION OF COMMITTEE AND STAFF

PRESENT SYSTEM

COMMITTEE	STAFF
CO-ORDINATING	SECRETARY AND SUPPORT STAFF
TRANSPORT AND ENVIRONMENT	SECRETARY AND SUPPORT STAFF
PARKS AND RECREATION	SECRETARY AND SUPPORT STAFF
PLANNING AND DEVELOPMENT	SECRETARY AND SUPPORT STAFF
PERSONNEL	SECRETARY AND SUPPORT STAFF
FINANCE	SECRETARU AND SUPPORT STAFF
LEGISLATION	SECRETARY AND SUPPORT STAFF

NEW SYSTEM

COMMITTEE	STAFF
FINANCE AND ADMINISTRATION	SECRETARY AND SUPPORT STAFF
TRANSPORT AND ENVIRONMENT	SECRETARY AND SUPPORT STAFF
PARKS AND RECREATION	SECRETARY AND SUPPORT STAFF
PLANNING AND DEVELOPMENT	SECRETARY AND SUPPORT STAFF

THIS REORGANIZATION OF COMMITTEES AND RATIONALIZATION OF RESPONSIBILITIES AND STAFF RESOURCES SHOULD PRODUCE GREATER EFFICIENCY AT LOWER COSTS.

ELIMINATION OF CHIEF ADMINISTRATOR'S OFFICE (OPTIONAL)

PRESENT SYSTEM

THE CHIEF ADMINISTRATOR'S OPERATIONS HAS BEEN THE SOURCE OF CONTINUED DISCUSSION BY MEMBERS OF CITY COUNCIL. THE PROPOSAL BEING SUGGESTED PROVIDES THE OPPORTUNITY TO DISCUSS THE MERITS OF MAINTAINING THIS ENTITY.

THE COSTS OF MAINTAINING THE FUNCTION OF THE C.A.O.'S OFFICE IS APPROXIMATELY $163,820.00 ANNUALLY, ACCORDING TO THE ESTIMATES OF THE CITY OF HAMILTON FOR THE YEAR ENDING DECEMBER 31ST, 1989.

NEW SYSTEM

THE PROPOSAL BEING SUGGESTED WILL WORK WHETHER OR NOT THE C.A.O.'S OFFICE REMAINS.

SHOULD THE C.A.O.'S OFFICE BE ELIMINATED, NOT ONLY WILL DOLLARS BE SAVED, BUT A LARGE AND IDEALLY LOCATED OFFICE SPACE WILL BECOME AVAILABLE. THE DEPARTMENT HEADS AND THE FINANCE AND ADMINISTRATIVE COMMITTEE WILL ASSUME THE DUTIES OF THE C.A.O.

COUNCIL NEED NOT ACT ON THIS RECOMMENDATION IN CONCERT WITH THE OTHERS. COUNCIL COULD MAINTAIN THE OFFICE, ELIMINATE IT, OR PHASE OUT THE OPERATION IN CONSULTATION WITH THE PRESENT C.A.O. INCUMBENT.

C O N C L U S I O N

ARE WE OPEN TO CHANGE?

THIS REPORT IS DIRECTED TOWARDS THE IMPLEMENTATION OF A MODERATE SHIFT. THIS PROPOSED COMMITTEE REORGANIZATION WILL REALLOCATE RESOURCES. THE EFFECT WILL BE A CLEAR IMPROVEMENT IN THE DECISION-MAKING PROCESS.

THE ATTAINMENT OF THE CITY'S GOALS AND OBJECTIVES WILL BE MET WITH GREATER EFFECTIVENESS AND EFFICIENCY. THE IMPROVED COMMUNICATIONS AND LOWER OVERALL COSTS WILL ALL ADD UP TO HIGHER LEVELS OF SATISFACTION.

IF THERE IS THE ENERGY TO CHANGE THE CHANNEL OF COMMUNICATIONS AND OUR REPORTING RELATIONSHIP; EVEN THE WAY WE RELATE TO ONE ANOTHER, THEN PROGRESS IS OURS."

YEAS: Aldermen Cooke, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Smith, Jackson, Merling, Gallagher, Ross, Murray. - 13.

NAYS: Mayor Morrow; Aldermen Kiss, Agostino, Lombardo. - 4. CARRIED.

* *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that Alderman D. Christopherson be appointed Acting Mayor for the month of November, 1989. - CARRIED.

* *

It was moved by Alderman Kiss and seconded by Alderman Agro.

RESOLVED: that the Report of the Committee of the Whole on the above reports, as amended, and resolutions, be adopted. -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Agostino, Lombardo, Smith, Jackson, Merling, Ross, Murray. - 16.

NAYS: 0 - CARRIED.

* *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the following Bills be now read a first time:

A-31, A-32,
B-118, B-119, B-120, B-121, B-122,
D-126, D-127, D-128, D-129, D-130, D-131, D-132,
E-6, E-7 -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Agostino, Lombardo, Smith, Jackson, Merling, Gallagher, Ross, Murray. - 17.

NAYS: 0 - CARRIED.

* *

It was moved by Alderman Cooke, seconded by Alderman Kiss, and carried, that Council move into Committee of the Whole (second reading) to consider the following Bills, with Alderman Copps in the chair.

A-31, A-32,
B-118, B-119, B-120, B-121, B-122,
D-126, D-127, D-128, D-129, D-130, D-131, D-132,
E-6, E-7 -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Agostino, Lombardo, Smith, Jackson, Merling, Gallagher, Ross, Murray. - 17.

NAYS: 0 - CARRIED.

* *

Consideration of the Bills (second reading)

* *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the Report of the Committee of the Whole (second reading) be adopted. -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Agostino, Lombardo, Smith, Jackson, Merling, Gallagher, Ross, Murray. - 17.

NAYS: 0 - CARRIED.

* *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the following Bills be now read a third time:

A-31, A-32,
B-118, B-119, B-120, B-121, B-122,
D-126, D-127, D-128, D-129, D-130, D-131, D-132,
E-6, E-7 -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Agostino, Lombardo, Smith, Jackson, Merling, Gallagher, Ross, Murray. - 17.

NAYS: 0 - CARRIED.

* *

City Council adjourned at 10.25 o'clock, p.m.

* *

REPORT OF THE CO-ORDINATING COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Co-ordinating Committee presents its NINETEENTH Report for 1989 and respectfully recommends:

1. That an invitation be extended to the Hamilton Harbour Commissioners to meet with the members of City Council to discuss the future development of the West Harbour.

2. (a) That the City Solicitor be authorized to make application to the Ontario Municipal Board for approval to increase the gross cost of the Terryberry Library Addition from $1 566 000 to $2 471 500 and that the increased cost of $905 500 be financed by the issuance of 15 year debentures recoverable from the mill rate levied on all rateable property.

   (b) That application be made to the Regional Municipality of Hamilton-Wentworth to issue additional debentures in the amount of $905 500.

   NOTE: This project was approved by the Hamilton Public Library Board on 1989 September 18.

3. (a) That the Lighting Retrofit Project of the Hamilton Convention Centre at a net capital cost of $48 665.16 be proceeded with.

   (b) That the $48 665.16 required for this project be financed from the Reserve for Central Utilities Plant - Capital Projects.

   NOTE: This Capital Project was approved by the H.E.C.F.I. Board on 1989 September 15.

4. That the 5 000 square foot parcel of City owned land fronting along the north limit of York Boulevard and lying east of and adjacent to the York Boulevard Parkade be dedicated for short term parking purposes on an interim basis and be operated by the Parking Authority for their usual administration fee of 7.5% of gross revenue.

*5. (a) That Mr. Keith Avery be appointed City Clerk for the City of Hamilton effective 1990 January 2 within the compensation range "D", $67 525.12 - $79 509.46 per annum.

(b) That the Chief Administrative Officer and the Commissioner of Human Resources be authorized to negotiate the conditions of employment.

6. That the Summary of Capital Projects in Progress as at 1989 September 30, attached hereto as Schedule "A", be received for information.

7. That leave be granted to introduce the following Bills:

(a) Bill A-31 — A By-law to Authorize Construction of a Fire Station on Upper Wellington Street Near Stone Church Road.

(b) Bill A-32 — A By-law to Confirm the Proceedings of the Council of the Corporation of the City of Hamilton.

RESPECTFULLY SUBMITTED

MAYOR R. M. MORROW
CHAIRMAN
CO-ORDINATING COMMITTEE

John Thompson
Acting Secretary
1989 October 26

/bc

* *Recorded vote, see page 1492*

FOR ACTION

Schedule "A" as referred to in Section 6 of the NINETEENTH Report of The Co-ordinating Committee for 1989.

REPORT TO: Mr. J. J. Schatz
Secretary, Co-ordinating Committee

FROM: Mr. E. C. Matthews
Treasurer

DATE: 1989 October 24
COMM FILE:
DEPT FILE:

SUBJECT: ***CAPITAL PROJECTS IN PROGRESS AS AT SEPTEMBER 30, 1989***

RECOMMENDATION:

1. That the Summary of Capital Projects in Progress as at September 30, 1989 be approved and forwarded to City Council for their information.

2. That the following projects be removed from this Status Report because they have been satisfactorily completed.

No.	Description	Gross Cost
1	Energy Conservation Program 1983	$200,000
12	Construction Costs for Accommodation Requirements - Aldermen's Offices	705,415
13	Construction Costs for Accommodation Requirements - City Hall	88,000
19	City Hall Computer Workstation Furniture	92,000
23	Blue Boxes for Recycling Materials	631,850
31	Capital Grant - Amity Goodwill Industries	100,000
52	Fire Station East Mountain - Limeridge Rd. & Upper Ottawa St. Construction	960,000
53	Fire Station East Mountain - Limeridge Rd. & Upper Ottawa St. - Vehicle Purchase	275,000
102	Land Acquisition Fessenden & Gurnett Neighbourhoods	535,000
105	Windermere Basin - Clean-up	750,000
254	Replacement of James St. Steps	300,000
263	New Equipment - Street Flushers	180,000

Mr. J. J. Schatz
Secretary, Co-ordinating Committee
October 24, 1989 - Page 2

No.	Description	Gross Cost
264	New Equipment - Refuse Packer	$87,000
302	Parkland Acquisition Program	500,000
307	Bike Paths (Phase 1)	330,000
316	Playground Equipment	80,000
354	Waterfront Parks Development - Study Phase	150,000
357	Track Facility - Mohawk Sports Park	300,000
360	Waterfront Parks Development - Consulting Services	200,000
362	Mohawk Sports Park (Stage 6)	520,000
365	New Equipment - Parks Maintenance	60,000
375	Park Development & Redevelopment by Priority	321,400
401	Central Utilities Plant - New Equipment	316,480
405	Corporate Expense - Office Equipment	10,000
406	Corporate Expense - Equipment for Marketing Offices	23,000
407	Central Utilities Plant - New Equipment	237,000
506	Purchase of Wands for Automated Circulation System	25,000
551	Hamilton Place - Roof Replacement	389,000
651	Hamilton Convention Centre - Furniture & Equipment	62,000
710	Downtown Action Plan - C.I.B.C.	80,000

FINANCIAL IMPLICATIONS: *(IF NONE, STATE N/A)*

See above recommendations.

BACKGROUND:

I enclose a ten-page summary on the status of the 117 Capital Projects as at September 30, 1989, along with supporting information for those projects which are either not on the construction or budget target (or both) as indicated in columns (8) and (9).
Please note in column (4) that any project that has an asterisk indicates that the finish date has been changed by the Department Head since the last reporting to this Committee. The former date can be referenced by the Item No. in your three-ring binder.

c.c. Mr. L. Sage, C.A.O.
Management Team

Encls.

City of Hamilton
Treasury

SUMMARY OF CAPITAL PROJECTS IN PROGRESS
(000's)
as at September 30, 1989

10/31/89

Item No. (1)	Project Description (2)	Month/Year of Project Start (3)	Month/Year of Project Finish (4)	Gross Cost (5)	Expended and Committed (6)	Balance Available (7)	Is the Project on Target? Yes or No Construction (8)	Is the Project on Target? Yes or No Budget (9)
(1-50)	**General Administration**							
1	Energy Conservation Program - 1983	07/83	12/88	200	200	Nil	Yes	Yes
2	Ceramic Belting Replacement and Window Repair - City Hall	01/85	12/89*	40		40	No	No
3	Energy Conservation Projects - City Hall	06/84	12/89	730	673	57	Yes	Yes
9	Treasury Department Computer Program - Data Base and Fourth Generation Language	09/86	12/89	550	261	289	Yes	Yes
10	Handicapped Access to Recreational Buildings	09/86	12/90*	100	6	94	Yes	Yes
11	Energy Conservation Projects	05/86	12/89*	50	39	11	Yes	Yes
12	Construction Costs/Accommodation Requirements - Aldermen's Offices	06/86	12/88	705	701	4	Yes	Yes
13	Construction Costs/Accommodation Requirements - City Hall	07/86	12/88	88	44	44	Yes	Yes
17	Treasury Department - Computer Software	08/87	12/89	100	70	30	Yes	Yes
19	City Hall Computer Workstation Furniture	08/87	12/88	92	92	Nil	Yes	Yes
21	Major Maintenance to Civic Buildings	11/87	06/90*	250	218	32	Yes	Yes
22	Construction Costs - Accommodations - City Hall	11/87	12/89	479	475	4	Yes	Yes

City of Hamilton
Treasury

SUMMARY OF CAPITAL PROJECTS IN PROGRESS
(000's)
as at Septemer 30, 1989

Item No. (1)	Project Description (2)	Month/Year of Project Start (3)	Month/Year of Project Finish (4)	Gross Cost (5)	Expended and Committed (6)	Balance Available (7)	Is the Project on Target? Yes or No Construction (8)	Is the Project on Target? Yes or No Budget (9)
(1-50)	General Administration-Ctd.							
23	Blue Boxes for Recycling Materials	08/87	12/88	479	479	Nil	Yes	Yes
25	Computer Software -	11/88	12/92*	125		125	Yes	Yes
27	Computer Environment Improvements	11/88	12/89	50	3	47	Yes	Yes
28	Construction Costs for Accommodation Requirements - City Hall	11/88	12/90	225	2	223	Yes	Yes
29	Energy Conservation Projects	11/88	12/88	100		100	Yes	Yes
30	Major Maintenance to Civic Buildings	09/88	12/89	250	190	60	Yes	Yes
31	Capital Grant - Amity	04/89	12/89	100	100	Nil	Yes	Yes
32	New Computer Workstations	05/89	12/90	75	3	72	Yes	Yes
(51-100)	Protection to Persons & Property							
52	Fire Stn. E. Mountain - Limeridge Rd. & Upper Ottawa St./Construction	05/87	10/89	960	951	9	Yes	Yes
53	Fire Stn. E. Mountain, Limeridge Rd. & Upper Ottawa - Vehicle Purchase	06/86	10/89	275	258	17	Yes	Yes
55	Fire Stn. Stonechurch & Upper Wellington - Vehicle Purchase	06/88	12/90	300	252	48	Yes	Yes
56	Fire Stn. Stonechurch & Upper Wellington - Construction	05/89	12/90	1,400		1,400	Yes	Yes

City of Hamilton
Treasury

SUMMARY OF CAPITAL PROJECTS IN PROGRESS
(000's)
as at September 30, 1989

Item No. (1)	Project Description (2)	Month/Year of Project Start (3)	Month/Year of Project Finish (4)	Gross Cost (5)	Expended and Committed (6)	Balance Available (7)	Is the Project on Target? Yes or No Construction (8)	Is the Project on Target? Yes or No Budget (9)
(101-150)	**Department of Engineering**							
102	Land Acquisition - Fessenden & Gurnett Neighbourhoods	10/87	12/88	535	75	460	Yes	Yes
103	Road Access - Riverdale East Neighbourhood	08/86	10/90*	445	56	389	Yes	Yes
105	Windermere Basin - Clean Up	11/87	04/89	750	750	Nil	Yes	Yes
108	High Level Bridge Street Lighting	11/87	12/89*	155		155	Yes	Yes
109	1988 Reconstruction Program	01/88	12/89	7,695	6174	1521	Yes	Yes
110	Replacement of Traffic Operations Centre	09/88	12/90	6,830	2	6,828	Yes	Yes
111	Greenhill Ave. Construction of Finished Roadway, Curbs & Sidewalks	08/88	12/89	860	320	540	Yes	Yes
112	Storm Drainage Projects	12/88	12/91	180		180	Yes	Yes
113	1989 Reconstruction Program	01/89	12/90	8,200	685	7,516	Yes	Yes
114	Albright Road Extension	05/89	12/90	104		104	Yes	Yes
(201-250)	**Parking Authority**							
201	Victor K. Copps Trade Centre/Arena Parking Facilities	02/84	Unknown	1,700	1,431	269	No	Yes
202	Victor K. Copps Trade Centre/Arena Parking Facilities Additional Costs	09/85	Unknown	590	275	315	No	Yes
206	Reconstruction of Existing Parking Facilities	05/88	12/89*	100	100	Nil	Yes	Yes
210	Upgrading Existing Facilities	06/89	12/89	150	18	132	Yes	Yes

City of Hamilton
Treasury

SUMMARY OF CAPITAL PROJECTS IN PROGRESS
(000's)
as at September 30, 1989

Item No. (1)	Project Description (2)	Month/Year of Project Start (3)	Month/Year of Project Finish (4)	Gross Cost (5)	Expended and Committed (6)	Balance Available (7)	Is the Project on Target? Yes or No Construction (8)	Is the Project on Target? Yes or No Budget (9)
(251-300)	**Department of Public Works**							
254	Replacement of James Street Steps	05/86	12/88	300	255	45	Yes	Yes
256	Centralized Computer Fuel System	05/86	12/89*	300	265	35	Yes	Yes
259	Construction of New Mountain Public Works Yard	06/89	06/90*	2,750	2,468	282	Yes	Yes
262	Construction of Salt Dome Districts 2 and 3	06/87	12/89*	310	303	7	Yes	Yes
263	New Equipment Street Flushers	05/88	12/89	175	175	Nil	Yes	Yes
264	New Equipment - Refuse Packer	05/89	12/89	87	87	Nil	Yes	Yes
265	New Equipment - Concrete Grinder	05/89	12/89	50	49	1	Yes	Yes
266	New Equipment - Sander/Plow	05/89	12/89	85		85	Yes	Yes
(301-350)	**Department of Culture & Recreation**							
302	Parkland Acquisition Programme	01/85	Unknown	500	496	4	Yes	Yes
307	Bike Paths (Phase 1)	05/86	06/88	330	321	9	Yes	Yes

City of Hamilton
Treasury

SUMMARY OF CAPITAL PROJECTS IN PROGRESS
(000's)
as at September 30, 1989

Item No. (1)	Project Description (2)	Month/Year of Project Start (3)	Month/Year of Project Finish (4)	Gross Cost (5)	Expended and Committed (6)	Balance Available (7)	Is the Project on Target? Yes or No Construction (8)	Is the Project on Target? Yes or No Budget (9)
(301-350)	**Department of Culture & Recreation**-Ctd.							
309	Construction of West Mountain Twin Arena - Mohawk and Upper Horning	Unknown	Unknown	6,605	185	6,420	No	No
311	Bike Paths (Phases 2, 3 & 4)	05/87	12/90	990	68	922	Yes	Yes
312	Renovations Artificial Ice Rink - Scott Park	06/87	10/88	569	520	49	Yes	Yes
315	Senior Citizens Drop-In-Centre	05/88	12/91*	297		297	Yes	Yes
316	Playground Equipment	05/89	10/89	80	80	Nil	Yes	Yes
317	Mountain Arena Dehumidifier	05/89	12/89	70	70	Nil	Yes	Yes
(351-400)	**Parks Division**							
351	Ivor Wynne Stadium - Rehabilitation of N/S Stands - Press Boxes, Etc.	04/86	12/89	994	896	97	Yes	Yes
354	Waterfront Parks Development - Study Phase	09/84	12/88	150	144	6	Yes	Yes
356	Chedoke Golf Course Storage and Workshop	06/86	12/89*	161		161	Yes	Yes
357	Track Facility - Mohawk Sports Park	05/86	12/88	300	300	Nil	Yes	Yes

City of Hamilton
Treasury

SUMMARY OF CAPITAL PROJECTS IN PROGRESS
(000's)
as at September 30, 1989

Item No. (1)	Project Description (2)	Month/Year of Project Start (3)	Month/Year of Project Finish (4)	Gross Cost (5)	Expended and Committed (6)	Balance Available (7)	Is the Project on Target? Yes or No Construction (8)	Is the Project on Target? Yes or No Budget (9)
(351-400)	Parks Division-Ctd.							
360	Waterfront Parks Development - Consulting Services	06/86	12/88	200	200	Nil	Yes	Yes
362	Mohawk Sports Park (Stage VI)	06/87	09/89	520	520	Nil	Yes	Yes
363	Mohawk Sports Park Construction of Utility Building	07/87	12/90*	198	1	197	Yes	Yes
364	Renovations - Bernie Arbour Stadium	10/87	06/90*	464	393	71	Yes	Yes
365	New Equipment - Parks Maintenance	05/88	09/89	60	59	1	Yes	Yes
366	Upgrading of Gage Park	05/88	12/89	118	80	38	Yes	Yes
367	Sackville Hill Park - Paving Parking Lot	05/88	06/90*	60	39	21	Yes	Yes
368	Mountain Drive Park Repairs	05/88	12/90*	100		100	Yes	Yes
369	Brampton Street #2 Depot - Yard Construction	05/88	12/89*	50	28	22	Yes	Yes
370	Mohawk Sports Park - Utility Building - Increased Costs	05/88	12/90*	24		24	Yes	Yes
371	Mohawk Sports Park - Fieldhouse	05/88	12/90*	81		81	Yes	Yes
372	T.B. McQueston Park Development - Stage 1	05/88	12/92	50	18	32	Yes	Yes

City of Hamilton
Treasury

SUMMARY OF CAPITAL PROJECTS IN PROGRESS
(000's)
as at September 30, 1989

Item No.	Project Description	Month/Year of Project Start	Month/Year of Project Finish	Gross Cost	Expended and Committed	Balance Available	Is the Project on Target? Yes or No Construction	Is the Project on Target? Yes or No Budget
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
(351-400)	Parks Division-Ctd.							
373	Construction of Utility Building - - Brian Timmis Stadium	04/88	12/90	170	137	33	Yes	Yes
375	Park Development & Redevelopment by Priority	05/88	12/88	321	273	48	Yes	Yes
376	Bernie Arbour Stadium - - Upgrade Outfield Lighting	04/89	12/89	60		60	Yes	Yes
377	Floodlighting Globe Park	05/89	12/89	140		140	Yes	Yes
378	Mohawk Sports Park, Irrigation System, Bleachers and Floodlighting	05/89	12/92	400	104	296	Yes	Yes
379	Sam Lawrence Park - Upgrading	05/89	12/93	2,325		2,325	Yes	Yes
380	Renovations to Chedoke Golf Course Parking Lot	05/89	12/91	300		300	Yes	Yes
381	Park Development & Redevelopment by Priority	05/89	12/89	479		479	Yes	Yes
382	Ivor Wynne Stadium - Renovations and Repairs	05/89	12/89	55		55	Yes	Yes
383	Bow Valey Creek - Alterations	05/89	12/89	60		60	Yes	Yes
(401-450)	H.E.C.F.I.							
401	Central Utilities Plant - New Equipment	05/85	12/88	316	315	1	Yes	Yes
402	Victor K. Copps Trade Centre/Arena	08/83	12/91	41,441	40,628	813	Yes	Yes
403	Automated Facilities Management Computer System	06/86	12/89	83	23	60	Yes	Yes
404	Victor K. Copps Trade Centre/Arena Renovations	07/87	06/90*	130	91	39	Yes	Yes
405	Corporate Expense - Office Equipment	05/87	12/88	10	8	2	Yes	Yes

City of Hamilton
Treasury

SUMMARY OF CAPITAL PROJECTS IN PROGRESS
(000's)
as at August 31, 1988

Item No. (1)	Project Description (2)	Month/Year of Project Start (3)	Month/Year of Project Finish (4)	Gross Cost (5)	Expended and Committed (6)	Balance Available (7)	Is the Project on Target? Yes or No Construction (8)	Is the Project on Target? Yes or No Budget (9)
(401-450)	H.E.C.F.I.-Ctd.							
406	Corporate Expense - Equipment for Marketing Offices	05/87	12/88	23	23	Nil	Yes	Yes
407	Central Utilities Plant - New Equipment	06/87	12/88	237	235	2	Yes	Yes
408	Victor K. Copps Trade Centre/Arena New Equipment & Renovations	04/88	06/90*	120	83	37	Yes	Yes
409	Central Utilities Plant Replacement & Overhaul of Equip.	04/88	12/90	410	353	58	Yes	Yes
411	Victor K. Copps Trade Centre/Arena - New Equipment	06/89	06/90	222	14	208	Yes	Yes
412	Central Utilities Plant - New Equipment	06/89	06/90	115	10	105	Yes	Yes
413	Corporate Expense - T.V. Monitor	06/89	12/90	50	-	50	Yes	Yes
(451-500)	Hamilton & Scourge							
451	Conservation Laboratory	09/88	12/89*	220	220	Nil	Yes	Yes
452	Laboratory Facility & Equipment	06/89	12/90	150		150	Yes	Yes
(501-550)	Hamilton Public Library Board							
502	Replacement - Specialized Office Equipment and Furnishings	08/87	12/88	107	92	15	Yes	Yes
503	Terryberry Library Addition - 2nd Floor	08/87	12/89	1,566	1	1,565	No	No

City of Hamilton
Treasury

SUMMARY OF CAPITAL PROJECTS IN PROGRESS
(000's)
as at Sepember 30, 1989

Item No. (1)	Project Description (2)	Month/Year of Project Start (3)	Month/Year of Project Finish (4)	Gross Cost (5)	Expended and Committed (6)	Balance Available (7)	Is the Project on Target? Yes or No Construction (8)	Is the Project on Target? Yes or No Budget (9)
(501-550)	**Hamilton Public Library Board**-Ctd.							
506	Purchase of Wands for Circulation System	11/88	09/89	25	25	Nil	Yes	Yes
508	Furniture & Equipment - Office Computerization	09/88	12/89*	40		40	Yes	Yes
509	Furniture & Equipment - Office Computerization	06/89	12/89*	20		20	Yes	Yes
(551-600)	**Hamilton Place**							
551	Roof Replacement	10/88	12/88	389	353	36	Yes	Yes
552	Great Hall Sound Console	11/88	06/91*	202	71	131	Yes	Yes
553	Great Hall Banners	05/89	12/89	130	26	104	Yes	Yes
(601-650)	**Planning**							
601	Enclaves Clearance	08/87	12/91	3,000	1,228	1,772	Yes	Yes
(651-700)	**Hamilton Convention Centre**							
651	Hamilton Convention Centre Furniture & Equipment	06/86	10/88	62	62	Nil	Yes	Yes
652	Hamilton Convention Centre Furniture & Equipment	06/87	12/90*	288	221	66	Yes	Yes
653	Hamilton Convention Centre Furniture & Equipment	02/88	12/90*	116	102	14	Yes	Yes
656	Hamilton Convention Centre - Equipment & Renovations	06/89	12/90	320	40	280	Yes	Yes

City of Hamilton
Treasury

SUMMARY OF CAPITAL PROJECTS IN PROGRESS
(000's)
as at September 30, 1989

Item No. (1)	Project Description (2)	Month/Year of Project Start (3)	Month/Year of Project Finish (4)	Gross Cost (5)	Expended and Committed (6)	Balance Available (7)	Is the Project on Target? Yes or No Construction (8)	Is the Project on Target? Yes or No Budget (9)
(701-750)	**Community Development Department**							
701	Downtown Action Plan - Phase III B	07/86	12/89*	1,300	1,238	63	Yes	Yes
702	Downtown Action Plan - Phase II	07/85	12/89*	1,603	1,597	6	Yes	Yes
704	James St. North Streetscape	07/86	12/89*	1,994	1,867	127	Yes	Yes
706	Downtown Action Plan - Phase IV	05/87	12/90*	1,199	722	477	Yes	Yes
707	O.N.I.P. Corktown/Stinson	05/87	12/90	900	752	148	Yes	Yes
708	Facade Improvement Programme	07/87	12/90	800	346	454	Yes	Yes
710	Downtown Action Plan - C.I.B.C.	09/87	11/88	80	80	Nil	Yes	Yes
711	Commercial Improvement Programme	06/87	12/91	2,500	462	2,038	Yes	Yes
714	P.R.I.D.E. Programme - Crown Point West/Stipeley - Phase I	09/87	12/91	800	780	20	Yes	Yes
715	P.R.I.D.E. Programs - Crown Point West/Stipeley - Phase II	05/89	12/92*	700		700	Yes	Yes

23 October 1989
BLH:jc

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: ENERGY CONSERVATION PROGRAM - 1983

as at September 30, 1989

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1986-1990 Five Year Capital Budget Program:
   (a) Project No. A33500 (b) Page No. 1
   (c) Year of Project - Start: 07/83 Finish: 12/88
   (d) Gross Cost of the Project: $200,000
   (e) Nature of Financing: (i) Debenture $
   (ii) Reserve/Capital Levy $200,000
   (iii) Other (Specify) $

2. City Council Action:
   (a) Project Approved by Standing Committee Executive
   (i) Section No. 3 (ii) Report No. 15
   (b) Financing Approval by Executive Committee
   (i) Section No. 3 (ii) Report No. 15
   (c) Date of City Council Approval - September 13, 1983
   (d) Ontario Municipal Board
   (i) No. N/A (ii) Date - N/A

3. Status of Work-In-Progress Account
   (a) Account No. CF 3283 41001
   (b) Gross Cost as Approved by City Council - $200,000
   Less: Actual Expenditure $200,035
   Commitments 519 200,554
   Balance Available $ (554)
   (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Property - Property and Maintenance Division

5. Is the project progressing as scheduled per 1(c) above? Yes X No ___
   If no, explain.

6. Is the project within the budget allocation? Yes X No ___
   If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - $Nil
   (b) Is the amount the same as per approved five year capital budget program? Yes X No ___
   If no, explain.

8. The first year in which the City current budget is affected - N/A

9. Will it create any new City jobs once completed? Yes ___ No X
   If yes, quote the number of new City employees' -

10/31/89

~~Project Complete~~ - Recommend Deletion.
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86/03/10

City of Hamilton

ITEM #12

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: CONSTRUCTION COSTS FOR ACCOMMODATION REQUIREMENTS - ALDERMEN'S OFFICES

as at September 30, 1989

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1986-1990 Five Year Capital Budget Program:
   (a) Project No. L35503, L37504 (b) Page No. 3
   (c) Year of Project - Start: 06/86 Finish: 12/88
   (d) Gross Cost of the Project: $705,415
   (e) Nature of Financing: (i) Debenture $
   (ii) Reserve/Capital Levy $705,415
   (iii) Other (Specify) $

2. City Council Action:
   (a) Project Approved by Standing Committee Executive
   (i) Section No. Various (ii) Report No. Various
   (b) Financing Approval by Executive Committee
   (i) Section No. Various (ii) Report No. Various
   (c) Date of City Council Approval - Various
   (d) Ontario Municipal Board
   (i) No. N/A (ii) Date - N/A

3. Status of Work-In-Progress Account
   (a) Account No. CF 3285 41001
   (b) Gross Cost as Approved by City Council - $705,415
   Less: Actual Expenditure $685,744
   Commitments 15,109 700,853
   Balance Available $ 4,562
   (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Property - Architectural Division

5. Is the project progressing as scheduled per 1(c) above? Yes X No ___
   If no, explain.

6. Is the project within the budget allocation? Yes X No ___
   If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - $ Unknown at this time.
   (b) Is the amount the same as per approved five year capital budget program? Yes X No ___
   If no, explain.

8. The first year in which the City current budget is affected - 1987

9. Will it create any new City jobs once completed? Yes ___ No X
   If yes, quote the number of new City employees' -

10/31/89
Project Complete - Recommehd Deletion
Form No. 782
86/03/10

City of Hamilton

ITEM #13

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: CONSTRUCTION COSTS FOR ACCOMMODATION REQUIREMENTS - CITY HALL

as at September 30, 1989

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1986-1990 Five Year Capital Budget Program: 4
   (a) Project No. L37504 (b) Page No.
   (c) Year of Project - Start: 07/86 Finish: 12/88
   (d) Gross Cost of the Project: $88,000
   (e) Nature of Financing: (i) Debenture $
   (ii) Reserve/Capital Levy $88,000
   (iii) Other (Specify) $

2. City Council Action:
   (a) Project Approved by Standing Committee Executive
   (i) Section No. 11 (ii) Report No. 13
   (b) Financing Approval by Executive Committee
   (i) Section No. 11 (ii) Report No. 13
   (c) Date of City Council Approval - May 13, 1986
   (d) Ontario Municipal Board
   (i) No. N/A (ii) Date - N/A

3. Status of Work-In-Progress Account
   (a) Account No. CF 3285 41101
   (b) Gross Cost as Approved by City Council - $88,000
   Less: Actual Expenditure $43,512
   Commitments _____ 43,512
   Balance Available $44,488
   ======
   (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Property - Architectural Division

5. Is the project progressing as scheduled per 1(c) above? Yes X No ___
   If no, explain. Construction is scheduled for 1987 with some furniture expenditures in 1988. See Item 22

6. Is the project within the budget allocation? Yes X No ___
   If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - $N/A
   (b) Is the amount the same as per approved five year capital budget program? Yes X No ___
   If no, explain.

8. The first year in which the City current budget is affected - N/A

9. Will it create any new City jobs once completed? Yes ___ No X
   If yes, quote the number of new City employees' -

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Form No. 782
86/03/10

City of Hamilton

10/31/89

ITEM #19

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: CITY HALL COMPUTER WORKSTATION FURNITURE

as at September 30, 1989

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1987-1991 Five Year Capital Budget Program:
   (a) Project No. 37304 (b) Page No. 1
   (c) Year of Project - Start: 08/87 Finish: 06/88
   (d) Gross Cost of the Project: $92,000
   (e) Nature of Financing: (i) Debenture $
   (ii) Reserve/Capital Levy $92,000
   (iii) Other (Specify) $

2. City Council Action:
   (a) Date of City Council Approval - July 28, 1987
   (b) Approval by Executive Committee
   (i) Section No. 2 (ii) Report No. 14
   (c) Ontario Municipal Board
   (i) No. N/A (ii) Date - N/A

3. Status of Work-In-Progress Account
   (a) Account No. CF 2587 51001
   (b) Gross Cost as Approved by City Council - $92,000
   Less: Actual Expenditure $92,000
   Commitments _____ 92,000
   Balance Available $ 0
   (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Information Systems

5. Is the project progressing as scheduled per 1(c) above? Yes X No ___
   If no, explain.

6. Is the project within the budget allocation? Yes X No ___
   If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - $N/A
   (b) Is the amount the same as per approved five year capital budget program? Yes X No ___
   If no, explain.

8. The first year in which the City current budget is affected - N/A

9. Will it create any new City jobs once completed? Yes ___ No X
   If yes, quote the number of new City employees' -

10/31/89
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86/03/10

City of Hamilton

ITEM #23

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: BLUE BOXES FOR RECYCLING MATERIALS

as at September 30, 1989

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1987-1991 Five Year Capital Budget Program:
   (a) Project No. 37310 (b) Page No. 1
   (c) Year of Project - Start: 08/87 Finish: 12/88
   (d) Gross Cost of the Project: $631,850
   (e) Nature of Financing: (i) Debenture $
   (ii) Reserve/Capital Levy $204,850
   (iii) Other (Specify) $427,000

2. City Council Action:
   (a) Date of City Council Approval - July 28, 1987
   (b) Approval by Executive Committee
   (i) Section No. 9 (ii) Report No. 14
   (c) Ontario Municipal Board
   (i) No. N/A (ii) Date - N/A

3. Status of Work-In-Progress Account
   (a) Account No. CF 6087 51003
   (b) Gross Cost as Approved by City Council - $631,850
   Less: Actual Expenditure $476,787
   Commitments 1,722 478,509
   Balance Available $153,341
   (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Public Works

5. Is the project progressing as scheduled per 1(c) above? Yes X No ___
   If no, explain.

6. Is the project within the budget allocation? Yes X No ___
   If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - $Nil
   (b) Is the amount the same as per approved five year capital budget program? Yes X No ___
   If no, explain.

8. The first year in which the City current budget is affected - N/A

9. Will it create any new City jobs once completed? Yes ___ No X
   If yes, quote the number of new City employees' -

Project Complete - Recommend Deletion
Form No. 782
86/03/10

City of Hamilton

10/31/89

ITEM #31

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: CAPITAL GRANT - AMITY GOODWILL INDUSTRIES

as at September 30, 1989

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1989-1993 Five Year Capital Budget Program:
   (a) Project No. 01-39000 (b) Page No. 28
   (c) Year of Project - Start: 04/89 Finish: 9/89
   (d) Gross Cost of the Project: $100,000
   (e) Nature of Financing: (i) Debenture $
   (ii) Reserve/Capital Levy $100,000
   (iii) Other (Specify) $

2. City Council Action:
   (a) Date of City Council Approval - April 25, 1989
   (b) Approval by Co-ordinating Committee
   (i) Section No. 2 (ii) Report No. 9
   (c) Ontario Municipal Board
   (i) No. N/A (ii) Date - N/A

3. Status of Work-In-Progress Account
   (a) Account No. CF 2589 41001
   (b) Gross Cost as Approved by City Council - $100,000
   Less: Actual Expenditure $100,000
   Commitments _____ 100,000
   Balance Available $100,000
   =======
   (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department

5. Is the project progressing as scheduled per 1(c) above? Yes X No ___
   If no, explain.

6. Is the project within the budget allocation? Yes X No ___
   If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - $N/A
   (b) Is the amount the same as per approved five year capital budget program? Yes X No ___
   If no, explain.

8. The first year in which the City current budget is affected - N/A

9. Will it create any new City jobs once completed? Yes ___ No X
   If yes, quote the number of new City employees' -

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Form No. 782
86/03/10

City of Hamilton

ITEM #52

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: FIRE STATION EAST MOUNTAIN-LIMERIDGE RD. & UPPER OTTAWA ST. CONSTRUCTION

as at September 30, 1989

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1986-1990 Five Year Capital Budget Program:
   (a) Project No. 31255-A (b) Page No. 5
   (c) Year of Project - Start: 05/86 Finish: 9/89
   (d) Gross Cost of the Project: $960,000
   (e) Nature of Financing: (i) Debenture $960,000
   (ii) Reserve/Capital Levy $
   (iii) Other (Specify) $

2. City Council Action:
   (a) Project Approved by Standing Committee Personnel
   (i) Section No. N/A (ii) Report No. N/A
   (b) Financing Approval by Executive Committee
   (i) Section No. 3 (ii) Report No. 23
   (c) Date of City Council Approval - November 24, 1981
   (d) Ontario Municipal Board
   (i) No. E81695 (ii) Date - January 5, 1982

3. Status of Work-In-Progress Account
   (a) Account No. CF 4881 41001
   (b) Gross Cost as Approved by City Council - $960,000
   Less: Actual Expenditure $950,764
   Commitments _____ 950,764
   Balance Available $ 9,236
   (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Property - Architectural Divisionn (Fire)

5. Is the project progressing as scheduled per 1(c) above? Yes X No ___
   If no, explain.

6. Is the project within the budget allocation? Yes X No ___
   If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - $773,500
   (b) Is the amount the same as per approved five year capital budget program? Yes X No ___
   If no, explain.

8. The first year in which the City current budget is affected - 1987

9. Will it create any new City jobs once completed? Yes X No ___
   If yes, quote the number of new City employees' - 20

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City of Hamilton

ITEM #53

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: FIRE STATION EAST MOUNTAIN - LIMERIDGE ROAD AND UPPER OTTAWA ST. - VEHICLE PURCHASE

as at September 30, 1989

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1986-1990 Five Year Capital Budget Program:
   (a) Project No. 31255-C (b) Page No. 5
   (c) Year of Project - Start: 06/86 Finish: 10/89
   (d) Gross Cost of the Project: $275,000
   (e) Nature of Financing: (i) Debenture $275,000
   (ii) Reserve/Capital Levy $
   (iii) Other (Specify) $

2. City Council Action:
   (a) Project Approved by Standing Committee Personnel
   (i) Section No. 1 (ii) Report No. 6
   (b) Financing Approval by Executive Committee
   (i) Section No. 9 (ii) Report No. 13
   (c) Date of City Council Approval - May 13, 1986
   (d) Ontario Municipal Board
   (i) No. E860628 (ii) Date - November 19, 1986

3. Status of Work-In-Progress Account
   (a) Account No. CF 4881 51001
   (b) Gross Cost as Approved by City Council - $275,000
   Less: Actual Expenditure $258,027
   Commitments _____ 258,027
   Balance Available $ 16,973
   (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Fire

5. Is the project progressing as scheduled per 1(c) above? Yes X No ___
   If no, explain.

6. Is the project within the budget allocation? Yes X No ___
   If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - $N/A
   (b) Is the amount the same as per approved five year capital budget program? Yes X No ___
   If no, explain.

8. The first year in which the City current budget is affected - N/A

9. Will it create any new City jobs once completed? Yes ___ No X
   If yes, quote the number of new City employees' -

Project Complete - Recommend Deletion
Form No. 782
86/03/10

City of Hamilton

ITEM #102

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: LAND ACQUISITION FESSENDEN & GURNETT NEIGHBOURHOODS

as at September 30, 1989

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1987-1991 Five Year Capital Budget Program:
   (a) Project No. 35295 (b) Page No. 5
   (c) Year of Project - Start: 10/87 Finish: 12/88
   (d) Gross Cost of the Project: $535,000
   (e) Nature of Financing: (i) Debenture $
   (ii) Reserve/Capital Levy $167,000
   (iii) Other (Specify) Land Sales $368,000

2. City Council Action:
   (a) Project Approved by Standing Committee - P. & D.
   (i) Section No. 27 (ii) Report No. 14th
   (b) Financing Approval by Executive Committee
   (i) Section No. 2 (ii) Report No. 18
   (c) Date of City Council Approval - October 13, 1987
   (d) Ontario Municipal Board
   (i) No. N/A (ii) Date - N/A

3. Status of Work-In-Progress Account
   (a) Account No. CF 3086 5001
   (b) Gross Cost as Approved by City Council - $535,000
   Less: Actual Expenditure $74,589
   Commitments _____ 74,589
   Balance Available $460,411
   =======
   (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Property - Real Estate Division (Engineering)

5. Is the project progressing as scheduled per 1(c) above? Yes X No ___
   If no, explain.

6. Is the project within the budget allocation? Yes X No ___
   If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - $N/A
   (b) Is the amount the same as per approved five year capital budget program? Yes X No ___
   If no, explain.

8. The first year in which the City current budget is affected - N/A

9. Will it create any new City jobs once completed? Yes ___ No X
   If yes, quote the number of new City employees' -

Project Complete - Recommend Deletion
Form No. 782
86/03/10

City of Hamilton

10/31/89

ITEM #105

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: WINDERMERE BASIN - CLEAN UP

as at September 30, 1989

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1987-1991 Five Year Capital Budget Program:
   (a) Project No. 36153 (b) Page No. 5
   (c) Year of Project - Start: 11/87 Finish: 04/89
   (d) Gross Cost of the Project: $750,000
   (e) Nature of Financing: (i) Debenture $750,000
   (ii) Reserve/Capital Levy $
   (iii) Other (Specify) $

2. City Council Action:
   (a) Date of City Council Approval - November 10, 1987
   (b) Approval by Executive Committee
   (i) Section No. 2 (ii) Report No. 20
   (c) Ontario Municipal Board
   (i) No. E871333 (ii) Date - January 11, 1988

3. Status of Work-In-Progress Account
   (a) Account No. CF 5287 49002
   (b) Gross Cost as Approved by City Council - $750,000
   Less: Actual Expenditure $750,000
   Commitments _____ 750,000
   Balance Available $ 0
   (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Engineering

5. Is the project progressing as scheduled per 1(c) above? Yes X No ___
   If no, explain.

6. Is the project within the budget allocation? Yes X No ___
   If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - $Nil
   (b) Is the amount the same as per approved five year capital budget program? Yes X No ___
   If no, explain.

8. The first year in which the City current budget is affected - N/A

9. Will it create any new City jobs once completed? Yes ___ No X
   If yes, quote the number of new City employees' -

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: REPLACEMENT OF JAMES STREET STEPS

as at September 30, 1989

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1986-1990 Five Year Capital Budget Program:
   (a) Project No. 36273 (b) Page No. 15
   (c) Year of Project - Start: 05/86 Finish: 12/88
   (d) Gross Cost of the Project: $300,000
   (e) Nature of Financing: (i) Debenture $
   (ii) Reserve/Capital Levy $300,000
   (iii) Other (Specify) $

2. City Council Action:
   (a) Project Approved by Standing Committee T. & E.
   (i) Section No. 2(i) (ii) Report No. 10
   (b) Financing Approval by Executive Committee
   (i) Section No. 5(a) (ii) Report No. 11
   (c) Date of City Council Approval - April 29, 1986
   (d) Ontario Municipal Board
   (i) No. N/A (ii) Date - N/A

3. Status of Work-In-Progress Account
   (a) Account No. CF 6086 49001
   (b) Gross Cost as Approved by City Council - $300,000
   Less: Actual Expenditure $254,656
   Commitments _____ 254,656
   Balance Available $ 45,344
   =======
   (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Public Works

5. Is the project progressing as scheduled per 1(c) above? Yes X No ___
   If no, explain.

6. Is the project within the budget allocation? Yes X No ___
   If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - $N/A
   (b) Is the amount the same as per approved five year capital budget program? Yes X No ___
   If no, explain.

8. The first year in which the City current budget is affected - N/A

9. Will it create any new City jobs once completed? Yes ___ No X
   If yes, quote the number of new City employees' -

Project Complete - Recommend Deletion
Form No. 782
86/03/10

City of Hamilton

10/31/89

ITEM #263

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: NEW EQUIPMENT - STREET FLUSHERS

as at September 30, 1989

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1987-1991 Five Year Capital Budget Program:
   (a) Project No. 38000 (b) Page No. 13
   (c) Year of Project - Start: 05/88 Finish: 12/89
   (d) Gross Cost of the Project: $180,000
   (e) Nature of Financing: (i) Debenture $
   (ii) Reserve/Capital Levy $180,000
   (iii) Other (Specify) $

2. City Council Action:
   (a) Date of City Council Approval - May 10, 1988
   (b) Approval by Executive Committee
   (i) Section No. 8 (ii) Report No. 11
   (c) Ontario Municipal Board
   (i) No. N/A (ii) Date - N/A

3. Status of Work-In-Progress Account
   (a) Account No. CF 6087 51001
   (b) Gross Cost as Approved by City Council - $180,000
   Less: Actual Expenditure $174,714
   Commitments _____ 174,714
   Balance Available $ 5,286
   (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Public Works

5. Is the project progressing as scheduled per 1(c) above? Yes X No ___
   If no, explain.

6. Is the project within the budget allocation? Yes X No ___
   If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - $103,680
   (b) Is the amount the same as per approved five year capital budget program? Yes X No ___
   If no, explain.

8. The first year in which the City current budget is affected - 1989

9. Will it create any new City jobs once completed? Yes ___ No X
   If yes, quote the number of new City employees' -

Project Complete - Recommend Deletion
City of Hamilton
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86/03/10
ITEM #264

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: NEW EQUIPMENT - REFUSE PACKER

as at September 30, 1989

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1989-1993 Five Year Capital Budget Program:
   (a) Project No. 051-39001 (b) Page No. 39
   (c) Year of Project - Start: 05/89 Finish: 12/89
   (d) Gross Cost of the Project: $87,000
   (e) Nature of Financing: (i) Debenture $
   (ii) Reserve/Capital Levy $87,000
   (iii) Other (Specify) $

2. City Council Action:
   (a) Date of City Council Approval - May 9, 1989
   (b) Approval by Co-ordinating Committee
   (i) Section No. 12 (ii) Report No. 10
   (c) Ontario Municipal Board
   (i) No. N/A (ii) Date - N/A

3. Status of Work-In-Progress Account
   (a) Account No. CF 6089 51003
   (b) Gross Cost as Approved by City Council - $87,000
   Less: Actual Expenditure $
   Commitments 87,000 87,000
   Balance Available $ Nil
   ======
   (c) Source of Financing - Comments
   Additional required

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Public Works

5. Is the project progressing as scheduled per 1(c) above? Yes X No ___
   If no, explain.

6. Is the project within the budget allocation? Yes X No ___
   If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - $
   (b) Is the amount the same as per approved five year capital budget program? Yes X No ___
   If no, explain.

8. The first year in which the City current budget is affected - 1990

9. Will it create any new City jobs once completed? Yes ___ No X
   If yes, quote the number of new City employees' -

Project Complete - Recommend Deletion
Form No. 782
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City of Hamilton

10/31/89
ITEM #302

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: PARKLAND ACQUISITION PROGRAMME

as at September 30, 1989

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1986-1990 Five Year Capital Budget Program:
   (a) Project No. 35282 (b) Page No. 17
   (c) Year of Project - Start: 01/86 Finish: Unknown
   (d) Gross Cost of the Project: $500,000
   (e) Nature of Financing: (i) Debenture $
   (ii) Reserve/Capital Levy $500,000
   (iii) Other (Specify) $

2. City Council Action:
   (a) Project Approved by Standing Committee P. & R.
   (i) Section No. 3 (ii) Report No. 7
   (b) Financing Approval by Executive Committee
   (i) Section No. 3 (ii) Report No. 8
   (c) Date of City Council Approval - April 30, 1985
   (d) Ontario Municipal Board
   (i) No. N/A (ii) Date - N/A

3. Status of Work-In-Progress Account
   (a) Account No. CF 6285 50001
   (b) Gross Cost as Approved by City Council - $500,000
   Less: Actual Expenditure $496,299
   Commitments _____ 496,299

   Balance Available $ 3,701
   =======

   (c) Source of Financing - Comments
   To be financed from Reserve for Park Lands instead of debentures.

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Culture and Recreation

5. Is the project progressing as scheduled per 1(c) above? Yes X No ___
   If no, explain.

6. Is the project within the budget allocation? Yes X No ___
   If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - $ Unknown at this stage.
   (b) Is the amount the same as per approved five year capital budget program? Yes X No ___
   If no, explain.

8. The first year in which the City current budget is affected - 1987

9. Will it create any new City jobs once completed? Yes ___ No X
   If yes, quote the number of new City employees' -

Project Complete - Recommend Deletion
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City of Hamilton

ITEM #307

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: BIKE PATHS (PHASE 1)

as at September 30, 1989

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1986-1990 Five Year Capital Budget Program:
   (a) Project No. 36287 (b) Page No. 18
   (c) Year of Project - Start: 05/86 Finish: 9/89
   (d) Gross Cost of the Project: $330,000
   (e) Nature of Financing: (i) Debenture $330,000
   (ii) Reserve/Capital Levy $
   (iii) Other (Specify) $

2. City Council Action:
   (a) Project Approved by Standing Committee P. & R.
   (i) Section No. 9 (ii) Report No. 12
   (b) Financing Approval by Executive Committee
   (i) Section No. 7 (ii) Report No. 11
   (c) Date of City Council Approval - April 29, 1986
   (d) Ontario Municipal Board
   (i) No. E860625 (ii) Date - August 28, 1986

3. Status of Work-In-Progress Account
   (a) Account No. CF 7086 43001
   (b) Gross Cost as Approved by City Council - $330,000
   Less: Actual Expenditure $320,954
   Commitments _____ 320,954
   Balance Available $ 9,046
   (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Culture and Recreation

5. Is the project progressing as scheduled per 1(c) above? Yes X No ___
   If no, explain.

6. Is the project within the budget allocation? Yes X No ___
   If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - $ Unknown
   (b) Is the amount the same as per approved five year capital budget program? Yes X No ___
   If no, explain.

8. The first year in which the City current budget is affected -

9. Will it create any new City jobs once completed? Yes ___ No X
   If yes, quote the number of new City employees' -

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City of Hamilton

ITEM #316

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: PLAYGROUND EQUIPMENT

as at September 30, 1989

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1989-1993 Five Year Capital Budget Program:
   (a) Project No. 060-39000 (b) Page No. 42
   (c) Year of Project - Start: 05/89 Finish: 9/89
   (d) Gross Cost of the Project: $80,000
   (e) Nature of Financing: (i) Debenture $
   (ii) Reserve/Capital Levy $80,000
   (iii) Other (Specify) $

2. City Council Action:
   (a) Date of City Council Approval - Various
   (b) Approval by Co-ordinating Committee
   (i) Section No. Various (ii) Report No. Various
   (c) Ontario Municipal Board
   (i) No. N/A (ii) Date - N/A

3. Status of Work-In-Progress Account
   (a) Account No. CF 7089 52001
   (b) Gross Cost as Approved by City Council - $80,000
   Less: Actual Expenditure $80,000
   Commitments _____ 80,000
   Balance Available $ 0
   ======
   (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Culture and Recreation

5. Is the project progressing as scheduled per 1(c) above? Yes X No ___
   If no, explain.

6. Is the project within the budget allocation? Yes X No ___
   If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - $N/A
   (b) Is the amount the same as per approved five year capital budget program? Yes X No ___
   If no, explain.

8. The first year in which the City current budget is affected - N/A

9. Will it create any new City jobs once completed? Yes ___ No X
   If yes, quote the number of new City employees' -

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City of Hamilton

ITEM #354

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: WATERFRONT PARKS DEVELOPMENT - STUDY PHASE

as at September 30, 1989

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1986-1990 Five Year Capital Budget Program:
   (a) Project No. A34626 (b) Page No. 20
   (c) Year of Project - Start: 09/84 Finish: 12/88
   (d) Gross Cost of the Project: $150,000
   (e) Nature of Financing: (i) Debenture $150,000
   (ii) Reserve/Capital Levy $
   (iii) Other (Specify) $

2. City Council Action:
   (a) Project Approved by Standing Committee P. & R.
   (i) Section No. 10 (ii) Report No. 14
   (b) Approval by Executive Committee
   (i) Section No. 6 (ii) Report No. 15
   (c) Ontario Municipal Board
   (i) No. E840862 (ii) Date - October 30, 1984

3. Status of Work-In-Progress Account
   (a) Account No. CF 4184 54001
   (b) Gross Cost as Approved by City Council - $150,000
   Less: Actual Expenditure $144,350
   Commitments _____ 144,350
   Balance Available $ 5,650
   (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Community Development

5. Is the project progressing as scheduled per 1(c) above? Yes X No ___
   If no, explain.

6. Is the project within the budget allocation? Yes X No ___
   If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - $Nil
   (b) Is the amount the same as per approved five year capital budget program? Yes X No ___
   If no, explain.

8. The first year in which the City current budget is affected - N/A

9. Will it create any new City jobs once completed? Yes ___ No X
   If yes, quote the number of new City employees' -

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City of Hamilton

10/31/89

ITEM #357

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: TRACK FACILITY - MOAHWK SPORTS PARK

as at September 30, 1989

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1986-1990 Five Year Capital Budget Program:
   (a) Project No. 36627 (b) Page No. 19
   (c) Year of Project - Start: 05/86 Finish: 12/88
   (d) Gross Cost of the Project: $300,000
   (e) Nature of Financing: (i) Debenture $300,000
   (ii) Reserve/Capital Levy $
   (iii) Other (Specify) $

2. City Council Action:
   (a) Project Approved by Standing Committee P. & R.
   (i) Section No. 6 (ii) Report No. 12
   (b) Financing Approved by Executive Committee
   (i) Section No. 6 (ii) Report No. 11
   (c) Date of City Council Approval - April 29, 1986
   (d) Ontario Municipal Board
   (i) No. E860626 (ii) Date - July 30, 1986

3. Status of Work-In-Progress Account
   (a) Account No. CF 6286 54001
   (b) Gross Cost as Approved by City Council - $300,000
   Less: Actual Expenditure $300,085
   Commitments _____ 300,085
   Balance Available $ (85)
   (c) Source of Financing - Comments
   Additional Required

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Parks Division

5. Is the project progressing as scheduled per 1(c) above? Yes X No ___
   If no, explain.

6. Is the project within the budget allocation? Yes X No ___
   If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - $
   (b) Is the amount the same as per approved five year capital budget program? Yes X No ___
   If no, explain.

8. The first year in which the City current budget is affected - 1989

9. Will it create any new City jobs once completed? Yes ___ No X
   If yes, quote the number of new City employees' -

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City of Hamilton

ITEM #360

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: WATERFRONT PARKS DEVELOPMENT - CONSULTING SERVICES

as at September 30, 1989

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1986-1990 Five Year Capital Budget Program:
   (a) Project No. A36631 (b) Page No. 20
   (c) Year of Project - Start: 06/86 Finish: 12/88
   (d) Gross Cost of the Project: $200,000
   (e) Nature of Financing: (i) Debenture $
   (ii) Reserve/Capital Levy $200,000
   (iii) Other (Specify) $

2. City Council Action:
   (a) Project Approved by Standing Committee - P. & R.
   (i) Section No. 12 (ii) 13
   (b) Financing Approval by Executive Committee
   (i) Section No. 2 (ii) Report No. 14
   (c) Date of City Council Approval - May 27, 1986
   (d) Ontario Municipal Board
   (i) No. N/A (ii) Date - N/A

3. Status of Work-In-Progress Account
   (a) Account No. CF 4184 54003
   (b) Gross Cost as Approved by City Council - $200,000
   Less: Actual Expenditure $193,141
   Commitments 6,859 200,000
   Balance Available $ 0
   (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Community Development

5. Is the project progressing as scheduled per 1(c) above? Yes X No ___
   If no, explain.

6. Is the project within the budget allocation? Yes X No ___
   If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - $N/A
   (b) Is the amount the same as per approved five year capital budget program? Yes X No ___
   If no, explain.

8. The first year in which the City current budget is affected - N/A

9. Will it create any new City jobs once completed? Yes ___ No X
   If yes, quote the number of new City employees' -

Project Complete - Recommend Deletion
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City of Hamilton

10/31/89

ITEM #362

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: MOHAWK SPORTS PARK - (STAGE 6)

as at September 30, 1989

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1987-1991 Five Year Capital Budget Program:
   (a) Project No. B39628 (b) Page No. 15
   (c) Year of Project - Start: 06/87 Finish: 12/89
   (d) Gross Cost of the Project: $520,000
   (e) Nature of Financing: (i) Debenture $520,000
   (ii) Reserve/Capital Levy $
   (iii) Other (Specify) $

2. City Council Action:
   (a) Project Approved by Standing Committee - P. & R.
   (i) Section No. N/A (ii) Report No. N/A
   (b) Financing Approval by Executive Committee
   (i) Section No. 12 (ii) Report No. 5
   (c) Date of City Council Approval - March 10, 1987
   (d) Ontario Municipal Board
   (i) No. E870313 (ii) Date - May 29, 1987

3. Status of Work-In-Progress Account
   (a) Account No. CF 6287 54002
   (b) Gross Cost as Approved by City Council - $520,000
   Less: Actual Expenditure $520,000
   Commitments _____ 520,000
   Balance Available $ Nil
   (c) Source of Financing - Comments
   Additional Required

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Parks Division

5. Is the project progressing as scheduled per 1(c) above? Yes X No ___
   If no, explain.

6. Is the project within the budget allocation? Yes X No ___
   If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - $27,000
   (b) Is the amount the same as per approved five year capital budget program? Yes X No ___
   If no, explain.

8. The first year in which the City current budget is affected - 1987

9. Will it create any new City jobs once completed? Yes ___ No X
   If yes, quote the number of new City employees' -

Project Complete - Recommend Deletion
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City of Hamilton

ITEM #365

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: NEW EQUIPMENT - PARKS MAINTENANCE

as at September 30, 1989

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1987-1991 Five Year Capital Budget Program:
   (a) Project No. 38004 (b) Page No. 17
   (c) Year of Project - Start: 05/88 Finish: 9/89
   (d) Gross Cost of the Project: $60,000
   (e) Nature of Financing: (i) Debenture $
   (ii) Reserve/Capital Levy $60,000
   (iii) Other (Specify) $

2. City Council Action:
   (a) Date of City Council Approval - May 10, 1988
   (b) Approval by Executive Committee
   (i) Section No. 1 (ii) Report No. 11
   (c) Ontario Municipal Board
   (i) No. N/A (ii) Date - N/A

3. Status of Work-In-Progress Account
   (a) Account No. CF 6288 51001
   (b) Gross Cost as Approved by City Council - $60,000
   Less: Actual Expenditure $59,210
   Commitments _____ 59,210
   Balance Available $ 790
   ======
   (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Parks Division

5. Is the project progressing as scheduled per 1(c) above? Yes X No ___
   If no, explain.

6. Is the project within the budget allocation? Yes X No ___
   If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - $Nil
   (b) Is the amount the same as per approved five year capital budget program? Yes X No ___
   If no, explain.

8. The first year in which the City current budget is affected - 1989

9. Will it create any new City jobs once completed? Yes ___ No X
   If yes, quote the number of new City employees' -

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City of Hamilton

ITEM #375

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: PARK DEVELOPMMENT & REDEVELOPMENT BY PRIORITY

as at September 30, 1989

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1988-1992 Five Year Capital Budget Program:
   (a) Project No. 38013 (b) Page No. 19.
   (c) Year of Project - Start: 06/88 Finish: 12/88
   (d) Gross Cost of the Project: $321,400
   (e) Nature of Financing: (i) Debenture $
   (ii) Reserve/Capital Levy $321,400
   (iii) Other (Specify) $

2. City Council Action:
   (a) Date of City Council Approval - April 26, 1988
   (b) Approval by Executive Committee
   (i) Section No. 6 (ii) Report No. 13
   (c) Ontario Municipal Board
   (i) No. (ii) Date -

3. Status of Work-In-Progress Account
   (a) Account No. 0408-C2655
   (b) Gross Cost as Approved by City Council - $321,400
   Less: Actual Expenditure $272,958
   Commitments _____ 272,958
   Balance Available $ 48,442
   (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Parks Division

5. Is the project progressing as scheduled per 1(c) above? Yes X No ___
   If no, explain.

6. Is the project within the budget allocation? Yes X No ___
   If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - $N/A
   (b) Is the amount the same as per approved five year capital budget program? Yes X No ___
   If no, explain.

8. The first year in which the City current budget is affected -N/A

9. Will it create any new City jobs once completed? Yes ___ No X
   If yes, quote the number of new City employees' -

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City of Hamilton

ITEM #401

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: CENTRAL UTILITIES PLANT - NEW EQUIPMENT

as at September 30, 1989

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1986-1990 Five Year Capital Budget Program:
   (a) Project No. 36201 (b) Page No. 23
   (c) Year of Project - Start: 05/85 Finish: 12/88
   (d) Gross Cost of the Project: $316,480
   (e) Nature of Financing: (i) Debenture $316,480
   (ii) Reserve/Capital Levy $
   (iii) Other (Specify) $

2. City Council Action:
   (a) Project Approved by Standing Committee - Executive
   (i) Section No. Various (ii) Various
   (b) Financing Approval by Executive Committee
   (i) Section No. Various (ii) Report No. Various
   (c) Date of City Council Approval - Various
   (d) Ontario Municipal Board
   (i) No. G9744 (ii) Date - July 8, 1985

3. Status of Work-In-Progress Account
   (a) Account No. CF 9286 51002
   (b) Gross Cost as Approved by City Council - $316,480
   Less: Actual Expenditure $315,869
   Commitments _____ 315,869
   Balance Available $ 611
   (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Victor K. Copps Trade Centre/

5. Is the project progressing as scheduled per 1(c) above? Yes X No ___
   If no, explain.

6. Is the project within the budget allocation? Yes X No ___
   If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - $Nil
   (b) Is the amount the same as per approved five year capital budget program? Yes X No ___
   If no, explain.

8. The first year in which the City current budget is affected - N/A

9. Will it create any new City jobs once completed? Yes ___ No X
   If yes, quote the number of new City employees' -

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City of Hamilton

ITEM #405

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: CORPORATE EXPENSE - OFFICE EQUIPMENT

as at September 30, 1989

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1987-1991 Five Year Capital Budget Program:
   (a) Project No. 37001 (b) Page No. 22
   (c) Year of Project - Start: 05/87 Finish: 12/88
   (d) Gross Cost of the Project: $10,000
   (e) Nature of Financing: (i) Debenture $
   (ii) Reserve/Capital Levy $10,000
   (iii) Other (Specify) $

2. City Council Action:
   (a) Date of City Council Approval - March 31, 1987
   (b) Approval by Executive Committee
   (i) Section No. 2 (ii) Report No. 7
   (c) Ontario Municipal Board
   (i) No. N/A (ii) Date - N/A

3. Status of Work-In-Progress Account
   (a) Account No. CF 9287 51004
   (b) Gross Cost as Approved by City Council - $10,000
   Less: Actual Expenditure $
   Commitments 10,000
   Balance Available $ 0
   (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department H.E.C.F.I.

5. Is the project progressing as scheduled per 1(c) above? Yes X No ___
   If no, explain.

6. Is the project within the budget allocation? Yes X No ___
   If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - $N/A
   (b) Is the amount the same as per approved five year capital budget program? Yes X No ___
   If no, explain.

8. The first year in which the City current budget is affected - N/A

9. Will it create any new City jobs once completed? Yes ___ No X
   If yes, quote the number of new City employees' -

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Project Complete - Recommend Deletion
Form No. 782
86/03/10

City of Hamilton

ITEM #406

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: CORPORATION EXPENSE - EQUIPMENT FOR MARKETING OFFICES

as at September 30, 1989

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1987-1991 Five Year Capital Budget Program:
   (a) Project No. 37002 (b) Page No. 22
   (c) Year of Project - Start: 05/87 Finish: 12/88
   (d) Gross Cost of the Project: $23,000
   (e) Nature of Financing: (i) Debenture $
   (ii) Reserve/Capital Levy $23,000
   (iii) Other (Specify) $

2. City Council Action:
   (a) Date of City Council Approval - March 31, 1987
   (b) Approval by Executive Committee
   (i) Section No. 5 (ii) Report No. 7
   (c) Ontario Municipal Board
   (i) No. N/A (ii) Date - N/A

3. Status of Work-In-Progress Account
   (a) Account No. CF 9287 51003
   (b) Gross Cost as Approved by City Council - $23,000
   Less: Actual Expenditure $22,391
   Commitments 324 22,715
   Balance Available $ 285
   ======
   (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department H.E.C.F.I.

5. Is the project progressing as scheduled per 1(c) above? Yes X No ___
   If no, explain.

6. Is the project within the budget allocation? Yes X No ___
   If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - $N/A
   (b) Is the amount the same as per approved five year capital budget program? Yes X No ___
   If no, explain.

8. The first year in which the City current budget is affected - N/A

9. Will it create any new City jobs once completed? Yes ___ No X
   If yes, quote the number of new City employees' -

Project Complete - Recommend Deletion
Form No. 782
86/03/10

City of Hamilton

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ITEM #407

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: CENTRAL UTILITIES PLANT - NEW EQUIPMENT

as at September 30, 1989

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1987-1991 Five Year Capital Budget Program:
   (a) Project No. 37201 (b) Page No. 17
   (c) Year of Project - Start: 06/87 Finish: 12/88
   (d) Gross Cost of the Project: $237,000
   (e) Nature of Financing: (i) Debenture $
   (ii) Reserve/Capital Levy $237,000
   (iii) Other (Specify) $

2. City Council Action:
   (a) Date of City Council Approval - March 31, 1987
   (b) Approval by Executive Committee
   (i) Section No. 3 (ii) Report No. 7
   (c) Ontario Municipal Board
   (i) No. N/A (ii) Date - N/A

3. Status of Work-In-Progress Account
   (a) Account No. CF 9287 51002
   (b) Gross Cost as Approved by City Council - $237,000
   Less: Actual Expenditure $235,252
   Commitments _____ 235,252
   Balance Available $ 1,748
   (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department H.E.C.F.I.

5. Is the project progressing as scheduled per 1(c) above? Yes X No ___
   If no, explain.

6. Is the project within the budget allocation? Yes X No ___
   If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - $N/A
   (b) Is the amount the same as per approved five year capital budget program? Yes X No ___
   If no, explain.

8. The first year in which the City current budget is affected - N/A

9. Will it create any new City jobs once completed? Yes ___ No X
   If yes, quote the number of new City employees' -

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: PURCHASE OF WANDS FOR AUTOMATED CIRCULATION SYSTEM

as at September 30, 1989

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1988-1992 Five Year Capital Budget Program:
   (a) Project No. 38001 (b) Page No. 28
   (c) Year of Project - Start: 11/88 Finish: 9/89
   (d) Gross Cost of the Project: $25,000
   (e) Nature of Financing: (i) Debenture $
   (ii) Reserve/Capital Levy $25,000
   (iii) Other (Specify) $

2. City Council Action:
   (a) Date of City Council Approval - November 8, 1988
   (b) Approval by Executive Committee
   (i) Section No. 4 (ii) Report No. 20
   (c) Ontario Municipal Board
   (i) No. N/A (ii) Date -N/A

3. Status of Work-In-Progress Account
   (a) Account No. CF 9188 51001
   (b) Gross Cost as Approved by City Council - $25,000
   Less: Actual Expenditure $24,910
   Commitments _____ 24,910
   Balance Available $ 90
   (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Library

5. Is the project progressing as scheduled per 1(c) above? Yes X No ___
   If no, explain.

6. Is the project within the budget allocation? Yes X No ___
   If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - $Nil
   (b) Is the amount the same as per approved five year capital budget program? Yes X No ___
   If no, explain.

8. The first year in which the City current budget is affected - N/A

9. Will it create any new City jobs once completed? Yes ___ No X
   If yes, quote the number of new City employees' -

Project Complete - Recommend Deletion
Form No. 782
86/03/10

City of Hamilton

10/31/89
ITEM #551

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: HAMILTON PLACE - ROOF REPLACEMENT

as at September 30, 1989

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1988-1992 Five Year Capital Budget Program:
   (a) Project No. 38000 (b) Page No. 31
   (c) Year of Project - Start: 10/88 Finish: 12/88
   (d) Gross Cost of the Project: $389,000
   (e) Nature of Financing: (i) Debenture $
   (ii) Reserve/Capital Levy $389,000
   (iii) Other (Specify) $

2. City Council Action:
   (a) Date of City Council Approval -
   (b) Approval by Executive Committee
   (i) Section No. (ii) Report No.
   (c) Ontario Municipal Board
   (i) No. N/A (ii) Date - N/A

3. Status of Work-In-Progress Account
   (a) Account No. CF 9288 41003
   (b) Gross Cost as Approved by City Council - $389,000
   Less: Actual Expenditure $352,902
   Commitments _____ 352,902
   Balance Available $ 36,098
   (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department H.E.C.F.I.

5. Is the project progressing as scheduled per 1(c) above? Yes X No ___
   If no, explain.

6. Is the project within the budget allocation? Yes X No ___
   If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - $Nil
   (b) Is the amount the same as per approved five year capital budget program? Yes X No ___
   If no, explain.

8. The first year in which the City current budget is affected - Nil

9. Will it create any new City jobs once completed? Yes ___ No X
   If yes, quote the number of new City employees' -

City of Hamilton

ITEM #651

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: HAMILTON CONVENTION CENTRE - FURNITURE & EQUIPMENT

as at September 30, 1989

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1986-1990 Five Year Capital Budget Program:
   (a) Project No. 36293 (b) Page No. 29
   (c) Year of Project - Start: 06/86 Finish: 9/89
   (d) Gross Cost of the Project: $62,000
   (e) Nature of Financing: (i) Debenture $
   (ii) Reserve/Capital Levy $62,000
   (iii) Other (Specify) $

2. City Council Action:
   (a) Project Approved by Standing Committee Executive
   (i) Section No. Various (ii) Report No. Various
   (b) Approval by Executive Committee
   (i) Section No. Various (ii) Report No. Various
   (c) Date of City Council Approval - Various
   (d) Ontario Municipal Board
   (i) No. N/A (ii) Date - N/A

3. Status of Work-In-Progress Account
   (a) Account No. CF 9286 51001
   (b) Gross Cost as Approved by City Council - $62,000
   Less: Actual Expenditure $61,387
   Commitments _____ 61,387

   Balance Available $ 613
   ======
   (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department H.E.C.F.I.

5. Is the project progressing as scheduled per 1(c) above? Yes X No ___
   If no, explain.

6. Is the project within the budget allocation? Yes X No ___
   If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - $N/A
   (b) Is the amount the same as per approved five year capital budget program? Yes X No ___
   If no, explain.

8. The first year in which the City current budget is affected - N/A

9. Will it create any new City jobs once completed? Yes ___ No X
   If yes, quote the number of new City employees' -

10/31/89

Project Complete - Recommend Deletion
Form No. 782
86/03/10

City of Hamilton

ITEM #710

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: DOWNTOWN ACTION PLAN - C.I.B.C.

as at September 30, 1989

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1987-1991 Five Year Capital Budget Program:
   (a) Project No. 37003 (b) Page No. 25
   (c) Year of Project - Start: 09/87 Finish: 11/88
   (d) Gross Cost of the Project: $80,000
   (e) Nature of Financing: (i) Debenture $
   (ii) Reserve/Capital Levy $80,000
   (iii) Other (Specify) $

2. City Council Action:
   (a) Date of City Council Approval - Septemer 1, 1987
   (b) Approval by Executive Committee
   (i) Section No. 1 (ii) Report No. 16
   (c) Ontario Municipal Board
   (i) No. N/A (ii) Date - N/A

3. Status of Work-In-Progress Account
   (a) Account No. CF 4282 03001
   (b) Gross Cost as Approved by City Council - $80,000
   Less: Actual Expenditure $80,000
   Commitments _____ 80,000
   Balance Available $ 0
   (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Community Development

5. Is the project progressing as scheduled per 1(c) above? Yes X No ___
   If no, explain.

6. Is the project within the budget allocation? Yes X No ___
   If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - $Nil
   (b) Is the amount the same as per approved five year capital budget program? Yes X No ___
   If no, explain.

8. The first year in which the City current budget is affected - N/A

9. Will it create any new City jobs once completed? Yes ___ No X
   If yes, quote the number of new City employees' -

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: CERAMIC BELTING REPLACEMENT - CITY HALL

as at September 30, 1989

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1986-1990 Five Year Capital Budget Program:
   (a) Project No. 34529 (b) Page No. 1
   (c) Year of Project - Start: 01/85 Finish: 12/89
   (d) Gross Cost of the Project: $40,000
   (e) Nature of Financing: (i) Debenture $
   (ii) Reserve/Capital Levy $40,000
   (iii) Other (Specify) $

2. City Council Action:
   (a) Project Approved by Standing Committee
   (i) Section No. N/A (ii) Report No. N/A
   (b) Financing Approval by Executive Committee
   (i) Section No. 16 (ii) Report No. 8
   (c) Date of City Council Approval - Various
   (d) Ontario Municipal Board
   (i) No. N/A (ii) Date - N/A

3. Status of Work-In-Progress Account
   (a) Account No. CF 3285 41002
   (b) Gross Cost as Approved by City Council - $40,000
   Less: Actual Expenditure $
   Commitments
   Balance Available $40,000
   (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department - Architectural Division

5. Is the project progressing as scheduled per 1(c) above? Yes ___ No X
   If no, explain. This project is presently being reviewed with the assistance of the Architectural Division.

6. Is the project within the budget allocation? Yes ___ No X
   If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - $Nil
   (b) Is the amount the same as per approved five year capital budget program? Yes X No ___
   If no, explain.

8. The first year in which the City current budget is affected - N/A

9. Will it create any new City jobs once completed? Yes ___ No X
   If yes, quote the number of new City employees' -

City of Hamilton

Form No. 782
86/03/10

ITEM #201

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: VICTOR K. COPPS TRADE CENTRE/ARENA PARKING FACILITIES

as at

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1986-1990 Five Year Capital Budget Program:
   (a) Project No. 34413 (b) Page No. 13
   (c) Year of Project - Start: 02/84 Finish: Unknown
   (d) Gross Cost of the Project: $1,700,000
   (e) Nature of Financing: (i) Debenture $1,700,000
   (ii) Reserve/Capital Levy $
   (iii) Other (Specify) $

2. City Council Action:
   (a) Project Approved by Standing Committee T. & E.
   (i) Section No. 1 (ii) Report No. 1
   (b) Financing Approval by Executive Committee
   (i) Section No. 8 (ii) Report No. 3
   (c) Date of City Council Approval - February 14,1984
   (d) Ontario Municipal Board
   (i) No. E84015 (ii) Date - April 11, 1984

3. Status of Work-In-Progress Account
   (a) Account No. CF 7084 45001
   (b) Gross Cost as Approved by City Council - $1,700,000
   Less: Actual Expenditure $1,430,783
   Commitments _____ 1,430,783
   Balance Available $ 269,217
   =========
   (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Property Real Estate Division

5. Is the project progressing as scheduled per 1(c) above? Yes ___ No X
   If no, explain. Three residential units on Bay Street to be acquired collectively are not available at this time. Still persuing purchase of all three.

6. Is the project within the budget allocation? Yes X No ___
   If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - $Nil
   (b) Is the amount the same as per approved five year capital budget program? Yes X No ___
   If no, explain.

8. The first year in which the City current budget is affected - N/A

9. Will it create any new City jobs once completed? Yes ___ No X
   If yes, quote the number of new City employees' -

City of Hamilton

Form No. 782
86/03/10

ITEM #20

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: VICTOR K. COPPS TRADE CENTRE/ARENA PARKING FACILITIES ADDITIONAL COSTS

as at September 30, 1989

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1986-1990 Five Year Capital Budget Program:
   (a) Project No. 34413-A (b) Page No. 13
   (c) Year of Project - Start: 09/85 Finish: Unknown
   (d) Gross Cost of the Project: $590,000
   (e) Nature of Financing: (i) Debenture $590,000
   (ii) Reserve/Capital Levy $
   (iii) Other (Specify) $

2. City Council Action:
   (a) Project Approved by Standing Committee Executive
   (i) Section No. 5 (ii) Report No. 7
   (b) Financing Approval by Executive Committee
   (i) Section No. 5 (ii) Report No. 7
   (c) Date of City Council Approval - April 9, 1985
   (d) Ontario Municipal Board
   (i) No. E850450 (ii) Date - June 7, 1985

3. Status of Work-In-Progress Account
   (a) Account No. CF 9085 45001
   (b) Gross Cost as Approved by City Council - $590,000
   Less: Actual Expenditure $275,319
   Commitments _____ 275,319

   Balance Available $314,681

   (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Parking Authority

5. Is the project progressing as scheduled per 1(c) above? Yes ___ No X
   If no, explain. Completion of the lot has been delayed to establish demand and consider potentialfor joint use development.

6. Is the project within the budget allocation? Yes X No ___
   If no, explain. Under review.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - $90,809
   (b) Is the amount the same as per approved five year capital budget program? Yes X No ___
   If no, explain.

8. The first year in which the City current budget is affected - 1986

9. Will it create any new City jobs once completed? Yes ___ No X
   If yes, quote the number of new City employees' -

City of Hamilton

Form No. 782
86/03/10

ITEM #309

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: CONSTRUCTION OF WESTMOUNTAIN TWIN ARENA - MOHAWK & UPPER HORNING

as at

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1986-1990 Five Year Capital Budget Program:
   (a) Project No. 37284 (b) Page No. 13
   (c) Year of Project - Start: Unknown Finish: Unknown
   (d) Gross Cost of the Project: $6,605,000
   (e) Nature of Financing: (i) Debenture $6,605,000
   (ii) Reserve/Capital Levy $
   (iii) Other (Specify) $

2. City Council Action:
   (a) Project Approved by Standing Committee P. & R.
   (i) Section No. 1 (ii) Report No. 27
   (b) Financing Approval by Executive Committee
   (i) Section No. 9 (ii) Report No. 25
   (c) Date of City Council Approval - November 25, 1986
   (d) Ontario Municipal Board
   (i) No. (ii) Date -

3. Status of Work-In-Progress Account
   (a) Account No. CF 7086 41002
   (b) Gross Cost as Approved by City Council - $
   Less: Actual Expenditure $112,438
   Commitments 72,519 184,957

   Balance Available $
   =========
   (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Property - Architectural Division
   (Culture and Recreation)

5. Is the project progressing as scheduled per 1(c) above? Yes ___ No X
   If no, explain. O.M.B. approval was denied, appealing decision.

6. Is the project within the budget allocation? Yes ___ No X
   If no, explain.
   Dispute over Consultant Fees in process and delay in project by O.M.B. will add additional cost to project. Project to be initiated 1990.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - $300,000
   (b) Is the amount the same as per approved five year capital budget program? Yes X No ___
   If no, explain.

8. The first year in which the City current budget is affected - 1988

9. Will it create any new City jobs once completed? Yes X No ___
   If yes, quote the number of new City employees' -
   2-3 Full-Time - 20 Part-Time

City of Hamilton

ITEM #503

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: TERRYBERRY LIBRARY ADDITION - 2ND FLOOR

as at

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1987-1991 Five Year Capital Budget Program:
   (a) Project No. 37001 (b) Page No. 19
   (c) Year of Project - Start: 08/87 Finish: 12/89
   (d) Gross Cost of the Project: $1,566,000
   (e) Nature of Financing: (i) Debenture $595,000
   (ii) Reserve/Capital Levy $188,000
   (iii) Other (Specify) $783,000

2. City Council Action:
   (a) Date of City Council Approval - July 28, 1987
   (b) Approval by Executive Committee
   (i) Section No. 10 (ii) Report No. 14
   (c) Ontario Municipal Board
   (i) No. E871042 (ii) Date - September 25/87

3. Status of Work-In-Progress Account
   (a) Account No. CF 9187 41001
   (b) Gross Cost as Approved by City Council - $1,566,000
   Less: Actual Expenditure $
   Commitments 576 576
   Balance Available $1,565,424
   (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Library

5. Is the project progressing as scheduled per 1(c) above? Yes __ No X
   If no, explain.
   Still waiting receipt of Provincial Grant Money.
   Awaiting approval of revised budget.

6. Is the project within the budget allocation? Yes __ No X
   If no, explain.
   Awaiting approval of revised budget.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - $86,470
   (b) Is the amount the same as per approved five year capital budget program? Yes X No __
   If no, explain.

8. The first year in which the City current budget is affected - 1990

9. Will it create any new City jobs once completed? Yes X No __
   If yes, quote the number of new City employees'
   - 2.8 Full Time Equivalents

REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Transport and Environment Committee presents its **SEVENTEENTH** Report for 1989 and respectfully recommends:

1. That a purchase order be issued to Holland Chevrolet Oldsmobile Inc., Burlington, in the amount of $15 136.20 for the purchase of One (1) Compact Pickup Truck, Central Garage, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

   NOTE: Lowest of four (4) tenders received. Funds provided in Automotive Equipment-Traffic outside Operations-General Activity Account No. CH58002 75120.

2. That a purchase order be issued to R. L. Crain., Burlington, in the amount of $16 392.31 plus 8% sales tax, for the printing of Parking Infraction Notices, Traffic Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

   NOTE: Lowest of five (5) tenders received. Funds provided in Operating Supplies Account No. CH56103 75020.

3. (a) That the City of Hamilton and Regional Municipality of Hamilton-Wentworth equally share the $100 000 cost of channelizing Rymal Road to allow safe and efficient access from the new B.A. Court Yard.

   (b) That the Co-ordinating Committee be requested to recommend the method of financing the City's share of this cost - estimated to be $50 000.

   THE CO-ORDINATING COMMITTEE RECOMMENDS THAT THE FUNDING OF $50 000 REQUIRED AS THE CITY'S SHARE FOR THE CHANNELIZATION OF RYMAL ROAD TO B.A. COURT YARD BE CHARGED AGAINST THE CAPITAL CONTINGENCY AND FUNDED FROM THE RESERVE FRO CAPITAL PROJECTS. *-CARRIED-*

4. That the Mayor and City Clerk be authorized to execute a Garbage Collection Agreement between The Corporation of the City of Hamilton and Municipal Non-Profit (Hamilton) Housing Corporation for the Collection of garbage at 1150 Limeridge Road East.

NOTE: This Agreement will require the Applicant to indemnify and save the City harmless against any loss, and to purchase and file with the City Clerk an insurance policy to this effect, such policy to be in an amount satisfactory to the City Solicitor. The City's Garbage By-law No. 66-182 provides for such collection.

5. That the applications for Inadvertent Encroachment Agreements as outlined on Schedule "A", appended hereto, be approved during the pleasure of Council provided:

   (a) That the owners enter into agreements satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.

   (b) That the Mayor, and City Clerk be authorized to sign and execute all necessary documents to implement these agreements.

   (c) That a first year fee and a subsequent annual fee as determined in Schedule "A" be set for this privilege.

*6. That the application of Dofasco Inc., the present owner of the property to place landscaping consisting of earth berms and spruce trees on the boulevard of Beach Road from Kenilworth Avenue easterly be approved during the pleasure of Council provided:

   (a) That the owner enter into agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.

   (b) That a first year fee of $125 and subsequent annual fee of $20 be set for this privilege

   (c) That the Mayor and City Clerk be authorized to sign and execute all necessary documents to implement these agreement.

7. (a) That the Director of Public Works be authorized and directed to remove the timber tie retaining wall encroaching on the public walkway between Lynwood Road and Farmer Court and replace it with a stone wall at an estimated cost of $3 000.

   (b) That the Co-ordinating Committee be requested to recommend the method of financing.

* *Section 6 amended by adding the following as subsection (d)*
(d) That approval be subject to agreement between the parties regarding site details.

8. (a) That the Property Department be directed to acquire all lands required for the establishment of Fieldway Drive extension from Fieldway Drive to Millwood Place.

(b) That A. J. Clarke and Associates be retained to provide a survey plan of all properties required.

(c) That upon acquisition of the required lands, the City Solicitor's Department be directed to prepare a by-law for the establishment and laying out of Fieldway Drive as a public highway excepting a 1' reserve along both sides of the highway and for the establishment and laying out of a public walkway from Millwood Place to Fieldway Drive South.

(d) That upon acquisition of the required lands, A. J. Clarke and Associates be retained to prepare construction drawings for the required municipal services and upon completion, the Commissioner of Engineering be authorized to construct the required municipal services.

(e) That all costs for this project including land, consultant's fees, construction and overhead but excepting the costs of the public walkway be charged against the 1' reserves and recovered at the time of development of the abutting lands in accordance with standard subdivision policies. The cost of the walkway to be charged to the Hamilton Board of Education and the abutting lands in accordance with standard subdivision policies.

9. (a) That the City Solicitor be directed to prepare a By-law to establish and open the alley located north of and adjacent to Wellington Park from Wellington Street easterly to the west limit of the first north-south alley.

(b) That Trillium Funeral Service Corporation be permitted to construct at its expense concrete pavement and any necessary drainage works upon the alley to the satisfaction of the Commissioner of Engineering.

(c) That this alley be operated one-way easterly.

(d) That City Traffic By-law 89-72 be amended accordingly.

10. That the action taken by the Commissioner of Engineering in authorizing the Application of the Hamilton Harriers to temporarily close Jackson Street East between James Street South and Hughson Street South on Saturday, October 28, 1989 from 9:00 a.m. to 1:00 p.m. to hold a Road Race be approved subject to the following conditions:

(a) That the applicant receive a "Temporary Street Closure Application" approval from the Regional Police Department, Traffic Division, and that all barricading, detour signing and traffic control be subject to the direction of the Regional Police Department, and at the expense of the organizing group;

(b) That temporary road closure signs be installed one week in advance by the City of Hamilton Traffic Department, on the affected roadways, at the expense of the organizing group;

(c) That the applicant ensure that clean-up operations will be carried out immediately before the re-opening of the roads, at no cost to the Region;

(d) That the applicant provide proof of $2 000 000 public liability insurance, naming the City as an added insured party with a provisions for cross liability, and holding the Region harmless from all actions, causes of actions, interest, claims, demands, costs, damages, expenses and loss;

(e) That the applicant reimburse the Regional Police Department, Regional Engineering Department, City of Hamilton Traffic Department and any other agency for any costs incurred by these agencies as a result of this event;

(f) That no property owner or resident within the barricaded area be denied access to their property if requested.

(g) That all property owners and tenants along the closed portion of the route be notified of the road race by the applicant at least four weeks prior to the event in a form acceptable to the Commissioner of Engineering.

11. (a) That a purchase order be issued to Wooding-Railcar Limited in the amount of $26 100 for the Kenora Avenue Railway Crossing Modules.

(b) That a purchase order be issued to Epton Industries Limited in the amount of $9 900 for the Nash Road rubber seals.

(c) That a purchase order be issued to Public Works in the amount of $12 000 for asphalt paving.

(d) That the above expenditures be financed from the 1989 Specific Railway Maintenance Account No. 57409 52010.

12. (a) That the City Solicitor be authorized and directed to prepare a By-law to incorporate Reserve "A", Registered Plan number 878 into Malton Drive.

(b) That the City Solicitor be authorized and directed to prepare a By-law to incorporate Parts 2,3,4 and 8, Plan 62R-9574 into Eaglewood Drive.

(c) That the City Solicitor be authorized and directed to prepare a By-law to incorporate Reserve "B", Registered Plan number 970 into Alderson Drive.

(d) That the City Solicitor be authorized and directed to prepare a By-law to incorporate Reserve "A", Registered Plan number 970 into Christopher Drive.

(e) That the City Solicitor be authorized and directed to prepare a By-law to incorporate Block 116, Plan 62M-528 into Rushdale Drive.

(f) That the City Solicitor be authorized and directed to prepare a By-law to incorporate Part 4, Plan 62R-10444 into Chester Avenue.

(g) That the City Solicitor be authorized and directed to prepare a By-law to incorporate Block 18, Plan 62M-382 into Charing Drive.

(h) That the City Solicitor be authorized and directed to prepare a By-law to incorporate Block 24, Plan 62M-409 into Benemar Court.

(i) That the City Solicitor be authorized and directed to prepare a By-law to incorporate Block 23, Plan 62M-409 into Rushdale Drive.

13. (a) That the submitted schedules for the estimated cost of services in "Cantelmi Court", Hamilton, as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement with the owner. These lands are located west of Upper Ottawa Street and north of Rymal Road in the Templemead Neighbourhood. The total estimated cost of services for this development is $50 937.99.

(b) That the Mayor and City Clerk be authorized and directed to execute the proposed Subdivision Agreement between the City of Hamilton and the Owner, 832200 Ontario Limited (Sol Frankiel - President)

(c) That the approval of clause (b) above be subject to the condition that no work be commenced until the Final Survey Plan and Subdivision Agreement have been registered.

(d) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan, he be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-Servicing.

(e) That the City Subdivision Agreement include the necessary provisions which would require the Developer to establish Maintenance Easements in all locations as required by the Zoning By-law and Council policy.

14. (a) That the submitted schedules for the estimated cost of services in "Wentwal Estates", Hamilton, as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement with the owner 822827 Ontario Inc. These lands are located west of Upper Wentworth Street and north of Rymal Road in the Barnstown Neighbourhood. The total estimated cost of services for this development is $140 256.71.

(b) That the Mayor and City Clerk be authorized and directed to execute the proposed subdivision agreement between the City of Hamilton and the owners, 822827 Ontario Inc.

(c) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and Subdivision Agreement have been registered.

(d) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan, he be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-Servicing.

(e) That the City Solicitor be directed to apply to the Regional Municipality of Hamilton-Wentworth for approval to establish Essling Avenue pursuant to Section 48(3) of the Regional Municipality of Hamilton-Wentworth Act.

(f) That the City Solicitor be authorized and directed to prepare the necessary By-law(s) to incorporate the 0.3m reserve, Block 82 on Plan 62M-616 into the road allowance for Essling Avenue after the plan of subdivision for Wentwal Estates has been registered.

15. (a) That the submitted schedules for the estimated cost of services in "Eleanor Heights Addition - Phase 1", Hamilton, as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement with the owner. These lands are located on Eleanor Avenue and south of Limeridge Road in the Eleanor Neighbourhood. The total estimated cost of services for this development is $70 250.

(b) That the Mayor and City Clerk be authorized and directed to execute the proposed Subdivision Agreement between the City of Hamilton and the Owner, Steinnagel Construction Limited.

(c) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and Subdivision Agreement have been registered.

(d) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan, he be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-Servicing.

16. (a) That the concrete island median on Brampton Street be cut from a point approximately 220 feet west of Brighton Avenue westerly approximately 60 feet to provide access for left turning and crossing vehicles;

(b) That the full cost of the median removal and roadway restoration be charged to Paling Incorporated.

17. (a) That the Commissioner of Engineering be authorized to reconstruct the remaining portions of sidewalks on the east side of Upper Wellington Street from Inverness Avenue to Mountville Avenue that are not reconstructed as part of the storm sewer reconstruction project, an estimated cost of $8 000.

(b) That the Co-ordinating Committee be requested to recommend the method of financing.

18. (a) That a center median pedestrian refuge be painted on Greenhill Avenue in the area between Quigley Road and Blanche Court, subject to the re-instatement of the parking prohibition on the south side of the street as specified in the Traffic By-law;

(b) That the Traffic Department monitor the traffic volumes and the collisions on Greenhill Avenue in this area.

19. (a) That, in accordance with the recommendation of the Regional Police Department, a school traffic officer be assigned to the intersection of Limeridge Road and Rockingham Drive during the morning and evening crossing periods only; and

(b) That the Regional Police be directed to conduct a study at this intersection in September, 1990, in order to determine whether or not a school traffic officer should be assigned to this location for the lunch hour crossing period in the future.

20. (a) That eastbound traffic on Tivoli Drive be required to stop for northbound and southbound traffic on San Remo Drive; and

(b) That three-way stop control be implemented at the intersection of Ravenbury Drive and Rama Court; and

(c) That three-way stop control be implemented at the intersection of Loconder Drive and Queen Victoria Drive; and

(d) That four-way stop control be implemented at the intersection of Gailmont Drive and Orphir Road; and

(e) That City Traffic By-law 89-72 be amended accordingly.

21. (a) That the existing "No Parking" Regulation on the north side of Mead Avenue commencing 412 feet east of Parkdale Avenue North and extending to a point 124 feet easterly therefrom, be shortened such that it commences at a point 412 feet east of Parkdale Avenue North and extends to a point 40 feet easterly therefrom; and

(b) That the existing "No Stopping, 8:00 a.m. to 5:00 p.m., Monday to Friday" regulation on the west side of Wexford Avenue South between Monterey Avenue and Central Avenue be removed; and

(c) That, in accordance with a general Traffic By-law provision, a "No Parking, 7:00 a.m. to 6:00 p.m., Monday to Saturday" regulation be implemented on the west side of Wexford Avenue south between Monterey Avenue and Central Avenue; and

(d) That parking prohibition on the south side of Monterey Avenue between Auburn Avenue and a point 50 feet westerly therefrom; and

(e) That a "One Hour Parking Time Limit, 9:00 a.m. to 4:00 p.m., Monday to Friday" regulation be implemented on both sides of West 34th Street between Bendamere Avenue and the southerly end of the Street; and

(f) That City Traffic By-law 89-72 be amended accordingly.

22. (a) That the existing stopping prohibition on the east side of Poplar Avenue between Concession Street a point 100 feet northerly therefrom be extended, such that the prohibition extends to a point 120 feet north of Concession Street; and

(b) That City Traffic By-law 89-72 be amended accordingly.

23. (a) That the existing parking prohibition on the east side of Bond Street, between Main Street and a point 120 feet northerly therefrom be shortened, such that the prohibition extends to a point 62 feet north of Main Street; and

(b) That a "Two Hour Parking Time Limit" regulation be implemented on the east side of Bond Street commencing 62 feet north of Main Street West and extending to a point 61 feet northerly therefrom; and

(c) That City Traffic By-law 89-72 be amended accordingly.

24. (a) That stopping be prohibited on the north side of Crockett Street between East 34th Street and a point 50 feet westerly therefrom; and

(b) That stopping be prohibited on the south side of Crockett Street between East 34th Street and a point 51 feet easterly therefrom; and

(c) That stopping be prohibited on the south side of Greencedar Drive between Greenguild Avenue and a point 100 feet westerly therefrom; and

(d) That stopping be prohibited on the west side of San Remo Drive commencing at a point 118 feet south of San Francisco Avenue and extending to a point 83 feet southerly therefrom; and

(e) That a parking prohibition be implemented on the south side of Mackenzie Drive from East 27th Street to a point 60 feet easterly therefrom; and

(f) That City Traffic By-law 89-72 be amended accordingly.

25. (a) That the policy respecting the using of portions of road allowance for parking purposes adjacent to commercial, industrial and institutional land uses be amended to permit the leasing of city boulevards adjacent to multiple residential uses; and

(b) That the annual fee for parking on city boulevards adjacent to multiple residential land uses be based on the existing rate for commercial, industrial and institutional uses, which is $50 per parking space or part per year for the first two spaces; $25 per parking space or part per year for each space over two and up to a total of 10 spaces; and that a fee be established by the Transport and Environment Committee for each application for more than 10 parking spaces.

26. (a) That the following entries be added to the snow route system:

- Upper Kenilworth Avenue between Limeridge Road and the southerly end

- Upper Gage Avenue between Rymal Road and the southerly end

(b) That City Traffic By-law 89-72 be amended accordingly.

27. (a) That the existing "School Bus Loading Zone, 7:00 a.m. to 6:00 p.m., Monday to Saturday" regulation on the south side of Brucedale Avenue commencing at a point 77 feet west of East 5th Street and extending to a point 46 feet westerly, be extended such that the regulation commences at a point 77 feet west of East 5th Street and extends to a point 118 feet westerly therefrom; and

(b) That City Traffic By-law 89-72 be amended accordingly.

28. That the application by Love's York Property Incorporated, to lease a portion of the boulevard of Hess Street North adjacent to the parking lot located on the south/east corner of York Boulevard and Hess Street North be approved provided that:

(a) The applicant pays the annual fee in accordance with the fee structure approved by City Council on 1986 March 25 (recommended rate is $700 for 26 spaces), plus taxes, if any, in addition to the $10 annual encroachment insurance charge approved by the City Council on 1984 February 14, and the $25 landscaping fee.

(b) The owner pays a one-time $25 registration fee, as approved by the City Council on 1986 January 14.

(c) The owner pays a one-time $150 processing fee as approved by the City Council on 1988 January 12.

(d) The owner complies with the requirements as set out in the policy approved by City Council on 1975 June 24, respecting using a portion of the road allowance for parking purposes.

(e) The driveway approaches, parking areas, and other structures, as approved by the Director of Traffic Services be constructed and maintained at the owner's expense.

(f) The owner executes an agreement, satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs damages, expenses and loss.

29. (a) That one position of Traffic Serviceman II (presently vacant) in the Traffic Department be declared redundant and that in its place an additional position of Traffic Service Foreman be created; and

(b) That an additional position of Receiver, Shipper and Stock Clerk be created funded from a corresponding decrease in summer student hiring.

* 30. (a) That the City pay the Board of Education the market value of the land for Part 6 of 62R-9868, being one half of DiCenzo Drive (0.13608 ha) in the amount of $34 020 at the time that the Board accepts title to the adjacent lands, namely Part 4 of 62R-9868.

(b) That concurrently with item (a), the Board of Education pay to the City an amount equal to the Local Improvement Act charges for the services in the said one half of DiCenzo Drive, which amount is:

Sidewalk and Curbs	112 m @ $131	= $14 672
Roadway	112 m @ $221	= $24 752
	TOTAL	= $39 424

(c) That concurrently with item (a), the City pay DiCenzo Construction one half of the City service cost in the portion of DiCenzo Drive being part 6 of 62R-9868, which amount is $31 609.

* *Section 30 referred back, recorded vote, see page 1492*

(d) That the Co-ordinating Committee be requested to recommend the method of financing.

THE CO-ORDINATING COMMITTEE RECOMMENDS:

(a) THAT THE PAYMENT TO THE BOARD OF EDUCATION BY THE CITY FOR THE MARKET VALUE OF ONE-HALF OF DICENZO DRIVE, IN THE AMOUNT OF $34 020 BE FINANCED FROM THE RESERVE FOR PROPERTY PURCHASES.

(b) THAT THE CITY CITY'S SHARE OF SERVICES TO BE INSTALLED IN "RYCKMAN'S NEIGHBOURHOOD PLAN - DICENZO DRIVE", IN THE GROSS AMOUNT OF $31 609, BE FINANCED FROM THE RESERVE FOR CITY'S SHARE OF SERVICES THROUGH UNSUBDIVIDED LANDS.

31. (a) That the existing three hour parking time limit on Oxford Street between York Boulevard and Barton Street be changed to a one hour parking time limit; and

(b) That City Traffic By-law 89-72 be amended accordingly.

32. That leave be granted to introduce the following Bills:

(a) B-118 By-law to Incorporate Part 11, Plan 62r-9377 into Templemead Drive

(b) B-119 By-law to Incorporate Block 81, Plan 62M-616 into Brigade Drive

(c) B-120 By-law to Incorporate Parts 1 and 2, Plan 62R-10286 into Fieldway Drive

(d) B-121 By-law to Amend By-law 89-72 to Regulate Traffic

(e) B-122 By-law to Amend By-law 89-72 to Regulate Traffic

RESPECTFULLY SUBMITTED,

John Thompson,
Acting Secretary

ALDERMAN H. MERLING, CHAIRMAN
TRANSPORT AND ENVIRONMENT COMMITTEE

/lp

1989 October 23

SCHEDULE "A"

REFERRED TO IN SECTION FIVE OF THE SEVENTEENTH REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

SCHEDULE "A"

Location	Type of Encroachment	Solicitor/Agent	Fees 1st Year/Annual	File No.
126 Catharine Street South	Landscaping 1'2" X 6'0" Wood planters 8'9" X 13'1" 5'7" X 14'2"	Mr. F. Martin	$125.00 - $20.00	T103-50(747)
51 Clyde Street	Concrete Step 0'6" X 4'1"	Mr. D. Ray	$125.00 - $20.00	T103-50(743)
141 Ferrie Street East	Concrete Step 0'9" X 5'2"	Mr. M. Durward	$125.00 - $20.00	T103-50(771)
142 & 144 Glendale Avenue N.	Wood Steps 1'3" X 3'9" 0'8" X 3'9"	Mr. J. McLaren	$165.00 - $40.00	T103-50(788)
2301 King Street East	Concrete Wheelchair ramp on Glencarin Avenue 8'4" X 22'3"	Mr. A. McLeod	$125.00 - $20.00	T103-50(706)
23 Murray Street West	Wood steps 2'4" X 2'10"	Mr. J. Steadman	$105.00 - $20.00	T103-50(745)
70 William Street	Concrete veranda 1'4" X 7'3"	Mr. N. Zaffino	$125.00 - $20.00	T103-50(766)
139 Young Street	Concrete steps 3'0" X 5'2"	Mr. T. Gorman	$125.00 - $20.00	T103-50(770)
139 Connon Street East	Brick Building 0'2" X 12'6"	Mr. M. MacPherson	$125.00 - $20.00	T103-50(794)
23 Huron Street	Porch, Awing and steps 1'4" X 12'6"	Mr. B. Dunphy	$125.00 - $20.00	T103-50(759)

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Parks and Recreation Committee presents its **TWENTIETH** Report for 1989 and respectfully recommends:

1. (a) That an Offer to Purchase executed by Jan Szostak on 1989, September 26, and scheduled for closing on 1989, December 7, **BE APPROVED** and completed.

NOTE: The subject parcel is part of Park Lot 1, Registered Plan No. 281 being composed of a 1.52 metre (5 feet) strip of land abutting the easterly portion of Municipal #407 Queen Street South for a length of 42.64 metres (140 feet) and containing 65.03 square metres (700 square feet). The purchase price of $5,000. is to be credited to Account No. RF 45001 25301 - Reserve for Parkland. A certified deposit cheque in the amount of $500. is being held by the City Treasurer pending approval of this transaction.

(b) That the lease with Murray, Joy and Richard Tonello for City lands at 409 Queen Street South **BE TERMINATED** as of 1989, August 30, and that **APPROVAL** be granted to lease approximately 1,443.6 square metres (15,540 square feet) of City lands at 409 Queen Street South to Jan Szostak commencing 1989, September 1, for landscaping purposes with the exception of the most westerly five (5) foot strip of lands abutting the property of 407 Queen Street South which may be used for subsurface retaining wall tie backs. The lease is to be in a form satisfactory to the City Solicitor.

NOTE: The subject parcel contains 1,443.6 square metres (15,540 square feet) and is to be leased for $100. per year plus taxes (approximately $498. for 1989).

2. (a) That a purchase order **BE ISSUED** to Armour Protection Supplies Limited of Hamilton in the amount of $49,251.64 to supply (29) Lynx Positive Pressure Demand Air Packs in accordance with specifications issued by the Manager of Purchasing.

(b) That the Finance Committee **BE REQUESTED** to recommend the method of financing.

NOTE: This equipment is required immediately and has been processed through the emergency procedures of the City of Hamilton purchasing policy which states that an order can be placed upon the approval of two of the following: The Mayor, an appropriate Committee Chairman, Chief Administrative Officer. Further, that any action taken under this provision be reported at the next regular meeting of City Council.

3. That a purchase order **BE ISSUED** to Paris Playground Equipment Inc., Paris, in the amount of $14,792.66 for the supply and installation of a Creative Metal Climber at Rosedale Arena in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of three (3) tenders received. Funds provided in Rosedale Community (Rosedale School & St. Christophers) Playground Project Account No. 5541 708952005.

4. That a purchase order **BE ISSUED** to Pro Insul Limited, Stoney Creek, in the amount of $24,700. for the replacement of Side Panels at two (2) Greenhouses, Gage Park, in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation.

NOTE: Lowest of three (3) quotations received. Funds provided in Greenhouse Operation-Contractual Various Account No. CH56398 62218.

5. That the facilities of the Department of Culture and Recreation **ADOPT** a standard operating plan for statutory holidays as follows:

Open	Closed
Victoria Day	New Year's Day
Canada Day	Good Friday - Easter Sunday
August Civic Holiday	Thanksgiving Day
Labour Day	Christmas
Remembrance Day	Boxing Day

6. (a) That notwithstanding Corporate Policy #10, Conflict of Interest in Purchasing, adopted by City Council on 1986, that permission **BE GIVEN** on a one-year basis to the Historic Sites Division of the Culture and Recreation Department to enter into an ongoing purchasing association with John McMicking, part time employee of Dundurn Castle for producing historical costumes (hats and male costumes); and

(b) That this purchasing arrangement **BE REVIEWED** at the end of the one year period.

NOTE: Mr. McMicking is the only local hatmaker to be found, and his quotes for tailoring are lower than other quotes received.

7. That $9,770. BE ALLOCATED to purchase additional items in the Furnishings 1989 Account CH58004 71001 - Dundurn Castle, within budget appropriation.

NOTE: As a result of cost savings realized on the purchase of reproduction carpets.

8. (a) That the following schedule of fees for alpine skiing at Chedoke and King's Forest Winter Sports Parks BE ADOPTED:

All Lifts:

Youth (under 18 yrs.) Disabled and Senior Citizens	$7.00 full day $5.00 half day
Adults (18 and over)	$8.00 full day $6.00 half day

NOTE: These rates reflect a $1 increase in the fee schedule adopted in 1986.

(b) That the Ski Ticket Package (contains 10 tickets) replace the Membership Card policy and the rates for this package be according to the following schedule:

All Lifts:

Youth - $40 full day (10 tickets)

Adults - $60 full day (10 tickets)

(c) That future increases to ski programs be subject to the annual rate of inflation.

(d) That a 50% surcharge BE APPLIED to non-residents.

RESPECTFULLY SUBMITTED,

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

Susan K. Reeder,
Acting Secretary

1989 October 24

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its **TWENTY-FOURTH** Report for 1989 and respectfully recommends:

1. That the Building Commissioner **BE AUTHORIZED** to issue demolition permits for the following properties:

(a) 196 Main Street East
(b) 272 Limeridge Road East
* (c) 106 Canada Street
* (d) 108 Canada Street
(e) 407 Lake Avenue North
(f) 1500 Upper James Street
(g) 1150 West 5th
(h) 1073 Rymal Road East
(i) 1081 Rymal Road East
(j) 1085 Rymal Road East

2. That By-law 82-133, as amended, **BE FURTHER AMENDED** by rescinding Schedule "A" to said By-law and approving a new Schedule "A" appointing the inspectors listed below, and the City Solicitor be instructed to prepare the amending By-law.

(a) Albert Riley
(b) Laverne Carron
(c) Jack Lethbridge
(d) Jim Connors
(e) Irwin Schwartz
(f) Ray Wood
(g) Oresto Difonte
(h) Phil Chabot
(i) Robert Felker
(j) Jim Duffy
(k) Richard Podolsky
(l) Konrad Brenner
(m) Jim Manta
(n) Gord McCallum
(o) George Clarke
(p) Rick Guyatt
(q) Harold Hummel
(r) Jim McDonald

* *Recorded votes, see page 1493*

NOTE: The City of Hamilton by adopting certain by-laws has established that Regional employees inspect sewer and water services between a building and the property line. This has been in effect since 1975 January 1. The employees carrying out this work have to be appointed as plumbing inspectors which was done in By-law 82-133. Since that time staff changes have taken place and, therefore, it is necessary to update the Schedule "A" to the 1982 by-law naming the individuals.

The recommended By-law does not alter any jurisdiction or work load, but is simply a housekeeping amendment to avoid a person challenging the employee's carrying out their duties.

3. That the City of Hamilton **ACCEPT** the sum of $11,050. as cash payment in lieu of 5% dedication in connection with Randall Estates - Phase 6 Hamilton, this being the cash requirement under Section 50 of The Planning Act.

NOTE: These lands are located east of Upper Sherman Avenue and north of Stone Church Road East, in the Randall Neighbourhood, Hamilton.

4. That a purchase order **BE ISSUED** to Lindsay Steel Fabricating Ltd., Lindsay, in the amount of $62,052. for the fabricating and delivery of Ninety (90) Refuse Containers, Phase IV Downtown Action Plan in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of seven (7) tenders received. Funds provided in Phase IV Downtown Action Plan Account #CF5200 428803003.

5. (a) That the Council of the Regional Municipality of Hamilton-Wentworth **BE ADVISED** that the City of Hamilton does not object to proposed Amendment 58/89 to the Niagara Escarpment Plan and that the modifications outlined in the report of the Commissioner of Planning and Development dated 1989 October 2nd, be considered for introduction to the proposed Amendment; and,

(b) That the City Clerk **BE DIRECTED** to inform the Council of the Regional Municipality of Hamilton-Wentworth regarding (a) above and forward a copy of this Report to the Region.

NOTE: The Niagara Escarpment Commission has requested the City to submit comments to the Region of Hamilton-Wentworth on proposed Amendment 58/89 to the Niagara Escarpment Plan. The Amendment is intended to expand the Heritage Policies of the Niagara Escarpment Plan.

Copies of the Report of the Commissioner of Planning and Development are available from the Committee Secretary upon request.

6. (a) That the Regional Municipality of Hamilton-Wentworth **BE NOTIFIED** that the City of Hamilton endorses proposed Official Plan Amendment No. 23 to the City of Stoney Creek except for the proposed modifications outlined in the report of the Commissioner of Planning and Development dated 1989 September 23.

(b) That the Region **BE REQUESTED** to initiate meetings between the Cities of Hamilton and Stoney Creek to discuss the proposed modifications; and,

(c) That the City Clerk **BE DIRECTED** to inform the Regional Municipality of Hamilton-Wentworth regarding (a) and (b) above and forward a copy of the Report of the Commissioner of Planning and Development to the Region.

NOTE: The Region of Hamilton-Wentworth has requested the City's comments on proposed Amendment No. 23 to the Official Plan of the City of Stoney Creek. The purpose of the proposed Amendment is to introduce a new Secondary Plan for a portion of the West Mountain Planning District, known as "Heritage Green Secondary Plan", into the Stoney Creek Official Plan. The Amendment will allow development to proceed in the Heritage Green area, based on an acceptable community plan.

Copies of the Report of the Commissioner of Planning and Development are available from the Committee Secretary upon request.

7. (a) That the "Work Program: Implementation of the Provincial Policy Statement on Land Use Planning for Housing: **BE APPROVED**; and,

(b) That the Planning and Development Department 1990 Work Program and Budget **MAKE** appropriate allocations to undertake implementation of the above noted Provincial Policy Statement; and,

(c) That the Planning and Development Department **BE DIRECTED** to make application to the Province for 100% grant funding to undertake the above noted implementation project by submitting Council's resolution of approval and the Work Program.

(d) That the Planning and Development Department **BE DIRECTED** to identify Provincially owned land in the City of Hamilton and encourage the Province to develop these lands by building affordable housing.

NOTE: The Provincial Policy Statement on Land Use Planning for Housing requires Council's approval of a work program by 1989 November 1, which will detail how the municipality intends to implement the Policy Statement through amending the Official Plan and Zoning By-law; streamlining the development approval process; and establishing a monitoring process to ensure the Statements realization.

Copies of the Work Program are available from the Committee Secretary upon request.

8. That notwithstanding Section 33(3) of the City of Hamilton Procedural By-law No. 82-203, the quorum for the Local Architectural Conservation Advisory Committee **BE REDUCED** from six (6) members (constituting a majority) to five (5) members.

9. That **APPROVAL** be given to the owner's request for a change in commercial signage to (5' x 5') from (4' x 6') for the sign to be erected in front of 712 Main Street East, a property included in the St. Clair Heritage Conservation District.

NOTE: City Council at its meeting held 1989 August 29 gave approval for a proposed business sign for Jag Realty Inc., to be erected by the new owner of the commercial property at 712 Main Street East, in the St. Clair Heritage District and that this sign not exceed 6' x 4' in dimensions.

The owner of this property has subsequently decided on a signage size of 5' x 5' and requests approval for the size change of the sign.

10. (a) That a Heritage Permit **BE APPROVED** for the alterations to the Pigott Building lobby required for fire safety purposes under the Building Code; and

(b) That the owners **BE REQUESTED** to move the red fire alarm bell, if permitted, from the ceiling which is now under restoration and to ensure that those required fixtures which cannot be moved be replaced by ones matching in colour to the ceiling.

11. (a) That **APPROVAL** be given to the "Intent to Designate" 72-74 George Street as a property of historical and architectural value, pursuant to the provisions of the Ontario Heritage Act, 1983, as outlined in the Reasons for Designation, attached herewith and marked **Appendix "A"**.

(b) That the City Solicitor **BE AUTHORIZED** and directed to take appropriate action to have this property designated pursuant to the provisions of the Ontario Heritage Act, 1983.

12. (a) That **APPROVAL** be given to the "Intent to Designate" James Street Baptist Church at 96 James Street South as property of historical and architectural value, pursuant to the provisions of the Ontario Heritage Act, 1983, as outlined in the Reasons for Designation, attached herewith and marked **Appendix "B"**.

(b) That the City Solicitor **BE AUTHORIZED** and directed to take appropriate action to have this property designated pursuant to the provisions of the Ontario Heritage Act, 1983.

13. That a Heritage Permit **BE APPROVED** for three traditional awning style sign canopies to be installed over the front entrance and two windows of the restaurant (Ruffage Restaurant) on the ground floor of the Sun Life Building.

14. That **APPROVAL** be given to Zoning Application 89-71, Angelina Vucetich, owner, for a change in zoning from "C" (Urban Protected Residential, etc.) District to "HH" (Restricted Community Shopping and Commercial) District to permit commercial development for property located at 57 Rymal Road West, as shown on the attached map marked as **Appendix "C"**, on the following basis:

(a) That the subject lands be rezoned from "C" (Urban Protected Residential, etc.) District to "HH" (Restricted Community Shopping and Commercial) District;

(b) That the "HH" (Restricted Community Shopping and Commercial) District regulations as contained in Section 14A of Zoning By-law No. 6593 applicable to the subject lands be modified to include the following variance as a special requirement:

(i) That a minimum of 3.0m wide landscaped planting strip and a visual barrier of not less than 1.2m and not more than 2.0m in height shall be provided and maintained along the entire southerly rear lot line;

(c) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1145, and that the subject lands on Zoning District Maps W-9D and W-9E be notated S-1145;

(d) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Maps W-9D and W-9E for presentation to City Council; and,

(e) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the proposed By-law is to provide for a change in zoning from "C" (Urban Protected Residential, etc.) District to "HH" (Restricted Community Shopping and Commercial) District for property located at 57 Rymal Road West.

The effect of the By-law is to permit future commercial development for the subject property.

15. That **APPROVAL** be given to Zoning Application 89-52, Duncan Beattie Insurance Agency Ltd., owner, requesting a further modification to "HH" (Restricted Community Shopping and Commercial, etc.) District provisions, to permit the construction of a new two storey building containing an insurance office on the first floor and an apartment unit on the second floor, for the property located at 1036 Upper Wentworth Street, as shown on the attached map marked as **Appendix** "D", on the following basis:

(a) That the "HH" (Restricted Community Shopping and Commercial, etc.) District provisions as contained in Section 14A of Zoning By-law No. 6593, as amended by By-law 81-305 and By-law 83-83, applicable to the subject lands, be further amended on the following basis:

(i) That By-law 83-83 be repealed in its entirety.

(ii) That By-law 81-305 be amended as follows:

(1.) By deleting the words "within the existing building" from Section 2.(a)(i)1; and,

(2.) By adding the following new use as Section 2.(a)(iii);

"(iii) Residential Use:

1. One dwelling unit above the permitted commercial use".

(iii) That notwithstanding Section 14A(3)(a), a front yard having a depth of at least 1.0m shall be provided and maintained.

(iv) That Section 14A(3)(b) shall not apply to the northerly side yard.

(v) That a minimum 3.5m wide access driveway shall be provided and maintained adjacent to the northerly side lot line.

(vi) That notwithstanding Section 14A(4), a minimum lot area of 263m^2 shall be provided and maintained.

(b) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-768b, and the subject lands on Zoning District Map E-18A be noted S-768b;

(c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-18A for presentation to City Council;

(d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of this By-law is to provide for a further modification to the "HH" (Restricted Community Shopping and Commercial, etc.) District provisions, for the property located at 1036 Upper Wentworth Street.

The effect of this By-law is to permit the construction of a new two storey building, containing an insurance office on the first floor and an apartment unit on the second floor.

In addition the By-law provides for the following variances:

(a) To provide a minimum lot area of 263m^2 whereas, 360m^2 is required;

(b) To provide a minimum front yard of 1.0m instead of the required 12m;

(c) To exempt the development from providing a northerly side yard; and

(d) To provide a minimum 3.5m wide access driveway adjacent to the northerly side lot line, whereas a minimum 6.0m wide access is required.

16. (A) That **APPROVAL** be given to Zoning Application 89-59, Munro Metal Products Ltd., prospective owner, requesting a modification to the "H" (Community Shopping and Commercial, etc.) District regulations, to permit the production of ductwork and fittings into the existing building, for the property located at 140 Oak Avenue, as shown on the attached map marked as **Appendix "E"**, on the following basis:

(a) That the "H" (Community and Shopping, etc.) District regulations as contained in Section 14 of Zoning By-law No. 6593, applicable to the subject lands, be modified to include the following variance as a special requirement:

(i) That notwithstanding Section 14(1), sheet metal duct and fittings manufacturing shall be permitted;

(b) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1146, and that the subject lands on Zoning District Map E-12 be notated S-1146;

(c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-12 for presentation to City Council:

(d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

(B) That the amending By-law **NOT BE PASSED** by City Council until such time as the applicant enters into an encroachment agreement with the City for the existing building.

NOTE: The purpose of this by-law is to provide for a modification to the "H" (Community Shopping and Commercial, etc.) District, for the property located at 140 Oak Avenue.

The effect of this by-law is to permit the relocation of the production facilities of the metal duct and fittings manufacturer from its present location at 154 Oak Avenue to 140 Oak Avenue.

17. (A) That **APPROVAL** be given to Zoning Application 89-62, 819814 Ontario Inc., owner, requesting a modification to the existing "E-3" (High Density Multiple Dwellings) District, to permit the temporary use of the existing lands as a parking lot for a three year period, for property located at 43, 45 and 47 Caroline Street North and 57 Napier Street, as shown on the attached map marked as **Appendix "F"**, on the following basis:

(a) That the "E-3" (High Density Multiple Dwellings) District regulations, as contained in Section 11C of Zoning By-law No. 6593, applicable to the subject lands, be further modified in accordance with Section 38 of The Planning Act, R.S.O. 1983, to permit the temporary use of the lands as a parking lot for a maximum period of three years;

(b) That a minimum 1.5m (4.9 feet) wide planting strip shall be provided and maintained along all lot lines, except for any area used for an access driveway;

(c) That a visual barrier of not less than 1.2m (3.94 feet) and not more than 2.0m (6.56 feet) in height shall be provided and maintained along the westerly and southerly lot lines;

(d) That the provisions of Section 18A(30) of Zoning By-law No. 6593 shall apply;

(e) That the provisions of Section 18A(24)(b) of Zoning By-law No. 6593 shall apply;

(f) That the provisions of Section 18A(26) of Zoning By-law No. 6593 shall apply;

(g) That the provisions of Section 13C(1) of Zoning By-law No. 6593 shall apply;

(h) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1147, and that the subject lands on Zoning District Map W-4 be notated S-1147;

(i) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map W-4 for presentation to City Council; and,

(j) That the requested change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

(B) That the amending By-law **NOT BE FORWARDED** for passage by City Council until such time as a site plan has been approved by the Planning and Development Committee.

NOTE: The purpose of the proposed By-law is to provide for a modification to the "E-3" (High Density Multiple Dwellings) District regulations for properties located at 43, 45, and 47 Caroline Street and 57 Napier Street.

The effect of the By-law is to permit the temporary use of the lands as a parking lot for a three year period.

In addition, the By-law provides for:

(a) A minimum 1.5m (4.9 feet) wide planting strip along all lot lines, except for any area used for an access driveway;

(b) A visual barrier of not less than 1.2m (3.94 feet) and not more than 2.0m (6.56 feet) in height along the westerly and southerly lot lines;

(c) Grading, drainage, and paving of the lands;

(d) The parking lot to be property marked in terms of parking spots and to have bumpers;

(e) The access/egress driveways shall be a minimum of 3.0m (9.85 feet) from the adjoining residential properties; and,

(f) The attendant's shelter and directional sign.

18. That **APPROVAL** be given to Zoning Application 89-69, Center Gate Properties Ltd., owner, requesting a further modification to the "E-3" (High Density Multiple Dwellings) District, to permit professional offices (excluding medical offices) within the existing building, for the property located at 167 Hunter Street East, as shown on the attached map marked as **Appendix "G"**, on the following basis:

(a) That the "E-3" (High Density Multiple Dwellings) District regulations, as contained in Section 11C of Zoning By-law No. 6593, applicable to the subject lands, be modified to include the following variance as a special requirement:

(i) That notwithstanding Section 11C(1), the following additional uses shall be permitted:

(1.) <u>Commercial Use</u>:

A professional person's office, excluding a medical office, within the existing one-storey building located at 167 Hunter Street East.

(2.) <u>Accessory Use</u>:

One ground sign, or projecting sign having an area of not more than $0.4m^2$, non-illuminated or illuminated by non-flashing indirect or interior means only, located at least 1.5m from the nearest street line in connection with the commercial use.

(b) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1078a, and that the subject lands on Zoning District Map E-5 be notated S-1078a;

(c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-5 for presentation to City Council;

(d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of this by-law is to provide for a further modification to the "E-3" (High Density Multiple Dwellings) District for the property located at 167 Hunter Street East.

The effect of this by-law is to permit a professional office, excluding medical office, within the existing one-storey building.

In addition, a ground or projecting sign will be permitted, provided that:

(a) The area does not exceed $0.4m^2$ (4.92 ft.) in area;

(b) It is either non-illuminated or illuminated by non-flashing, indirect or interior means only; and,

(c) It is located at least 1.5m from the nearest street line.

19. That leave **BE GRANTED** to introduce the following Bills:

(a) **Bill D-126** A By-law to adopt Official Plan Amendment No. 81 respecting lands located on the southern portion of Municipal No. 2846 King Street East, within the Gershome Neighbourhood.

(b) **Bill D-127** A By-law to adopt Official Plan Amendment No. 69 respecting lands located at Municipal Nos. 99 Duke Street and 191 Bay Street South, within the Durand Neighbourhood.

(c) **Bill D-128** A By-law to amend Zoning By-law No. 6593 respecting lands located at Municipal Nos. 99 Duke Street and 191 Bay Street South.

(d) **Bill D-129** A By-law to establish Site Plan Control respecting lands located at Municipal Nos. 99 Duke Street and 191 Bay Street South.

(e) **Bill D-130** A By-law to amend Zoning By-law No. 89-130 and Zoning By-law No. 6593 respecting lands located on the west side of Upper James Street, in the area south of Stone Church Road West municipally known as 1400 Upper James Street.

Respectfully submitted,

ALDERMAN J. SMITH, CHAIRMAN
PLANNING AND DEVELOPMENT COMMITTEE

Susan K. Reeder
Secretary
1989 October 11

REASONS FOR DESIGNATION

72-74 George Street

Context

72-74 George Street constitutes two units of a three-unit, two-storey brick rowhouse built in 1873-4 for tailor Charles Foster. This terrace now marks the eastern edge of Hess Village, a cluster of Victorian houses in the four blocks bounded by Main, King, Queen and Caroline Streets which was transformed into a small area of boutiques and professional offices in the early 1970s. Prior to this time, it was an integral component of a late 19th and early 20th century residential streetscape extending from Queen to Caroline, the easternmost section of which has since been lost.

Architectural Significance

Typical in form of terraces built in the City throughout the latter half of the 19th century, 72 and 74 George Street are three bay units with side entrances, separated by parapet walls with built-in chimneys. The doorways with both transom and sidelights are reminiscent of the City's stone terraces dating from the 1850s and 60s, as also are the cut-stone window and door sills and lintels. The eaves were originally embellished with wooden brackets reflecting the influence of the Italianate style on Hamilton's residential architecture in the 1870s. The building has survived relatively intact, although the four original ground floor windows (including the stone sills and lintels) were removed and replaced in the early 1970s by large bay windows reflecting the change from residential to commercial use.

History

The terrace was erected on the west side of Charles Foster's own house at 68 George Street (demolished in the mid-1970s). By the late 1880s all three units were individually owned. Since 1974 the terrace has accomodated a variety of retail establishments and restaurants, with #72 reverting back to residential use in 1983.

Designated Features1

Important to the preservation of 72-74 George Street are the original features of the south (front) and east facades, including the roof and visible parapet walls, the doorways (excluding the modern doors), the second storey double-hung sash windows (originally all two-over-two), and the ground floor window openings (excluding the modern bay windows).

Appendix "A" as referred to in Section 11 of the TWENTY-FOURTH Report for 1989 of the Planning & Development Committee.



72-76 George Street

-1582-

10/31/89

NOTE:

THIS IS A GUIDE PLAN ONLY AND IS SUBJECT TO CHANGE. FOR DETAILS CONTACT THE LOCAL PLANNING DIVISION OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH.

* EXISTING INDUSTRIAL USE ONLY

LAND USE

RESIDENTIAL

single, double & attached housing

high density apts.

commercial & apts.

COMMERCIAL

INDUSTRIAL

CIVIC & INSTITUTIONAL

PARK & RECREATIONAL

UTILITIES

COMMERCIAL & INDUSTRIAL

Neighbourhood Boundary

Zoning Boundary

Staging of Development Boundary

Approvals

Planning Bd. MAR 1/73 Council JUNE 12/73

Revisions

February 1971	MARCH 9, 1976		
June 1971	JULY 29, 1976		
February 1972	MARCH 1978		
December 1975	JAN. 12, 1978		
February 1973	MAR. 1979		
July 1973			

CITY OF HAMILTON

PLANNING DEPARTMENT

CENTRAL

APPROVED PLAN

NORTH

SCALE IN FEET

2:1

REASONS FOR DESIGNATION

James Street Baptist Church

96 James Street South

Context

The James Street Baptist Church, constructed in 1878-1882, is located in the Central Area of Hamilton at the south-west corner of James and Jackson Streets. Situated to the south of St. Paul's Presbyterian Church, the Baptist Church has long been recognized as an important downtown landmark in its own right as well as a major component in the James-Main historic streetscape which includes St. Paul's, the former Bank of Montreal, the Sun Life and Pigott buildings, all of which are designated under the Ontario Heritage Act.

Architectural Significance

The church is designed in the Gothic Revival Style; its massive stone construction and complex, monumental composition are indicative of a later, High Victorian phase of the style.

Unique among Hamilton churches, the James Street church is particularly distinguished for its use of rock-faced masonry walls, dominant corner tower and heavily buttressed facades. At ground level, the building is characterized by the solidity of its raised stone basement penetrated only by the central and tower entrances and by the small openings of lancet windows and circular quartrefoil decorations (the basement windows were a later addition).

In contrast, on the second story where the tall sanctuary is located, the pointed-arch, traceried windows are the dominant features. Of special interest is the elaborate rose window at the west end of the nave and the immense, six-partite, Decorated Gothic window of the front facade.

The exterior displays a vigourously articulated composition of projecting transepts, aisles, narthex, pinnacles, buttresses and corner tower. Likewise, the surfaces continue the richly modelled effect in the rock-faced texture of the masonry, the contrasting cut-stone decoration, ornamental mouldings and stepped profile of the buttresses.

Architect of the church, Joseph Connolly, is well known as the designer of a number of Roman Catholic churches in Ontario, including St. Patrick's in Hamilton (1877); Church of Our Lady of the Immaculate Conception in Guelph (designed 1863; built 1876-1926); St. Mary's and St. Paul's (1887-89) in Toronto; and St. Peter's Cathedral Basilica (1885) in London, Ontario. James Street Baptist Church is considered to be Connolly's only protestant church design in Ontario.

Appendix "B" as referred to in Section 12 of the TWENTY-FOURTH Report for 1989 of the Planning & Development Committee.

Historical Significance

The James Street Church is the oldest, surviving Baptist church in Hamilton. Their first church had been erected on Park Street North in 1846 and enlarged in 1862, but the James Street structure marks the construction of the Baptist's first major, monumental church building in the City.

During its 107 year history, the James Street Baptists have founded as many as 15 missions, a number of which have developed into permanent churches including Wentworth, Stanley Avenue, Trinity, King St., Bethel, MacNeill Memorial, and Westmount.

In 1930, when McMaster, originally a Baptist university, relocated to Hamilton from Toronto, the James St. Baptist Church donated funds to the move and welcomed the faculty into their membership.

Designated Features

Important to the preservation of the James St. Baptist Church are the original features of the exterior facades, including the slate roof, masonry walls and detailing, all windows including the stained glass, and the door openings, but excluding the recent alterations of new doors and the new glazing of the front entrance.

HAMILTON LACAC

HERITAGE RESEARCH FORM

NAME AND ADDRESS OF PROPERTY: James Steet Baptist Church
96 James St. South

PRESENT OWNER(s): James Street Baptist Church

PRESENT OCCUPANT(s): Same

PRESENT USE:



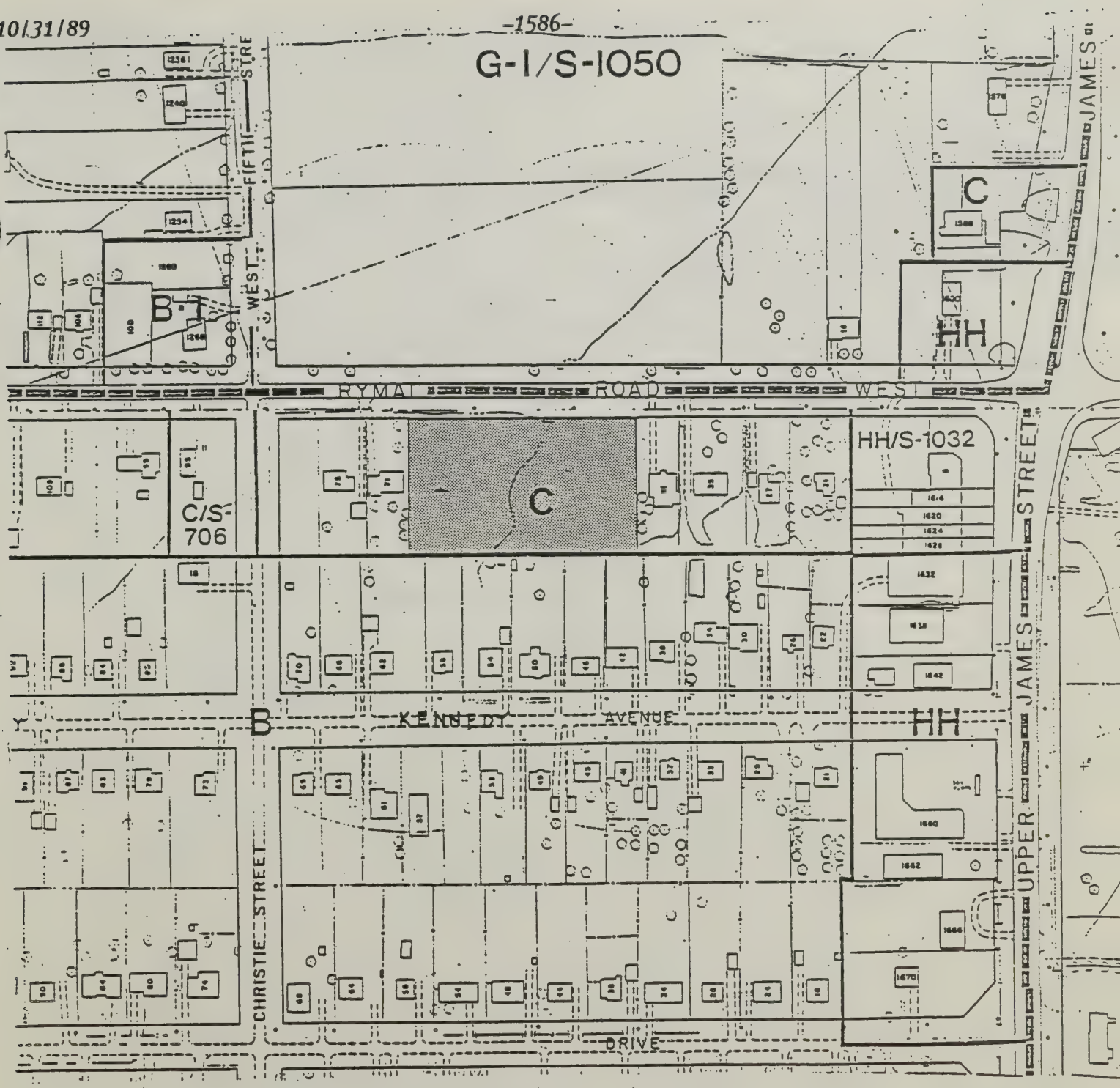
DATE OF CONSTRUCTION: 1879-1882

ARCHITECT AND/OR BUILDER: Joseph Connolly

ORIGINAL OWNER(s): James Street Baptist Church

ORIGINAL OCCUPANT(s): Same

SIGNIFICANCE: Architectural



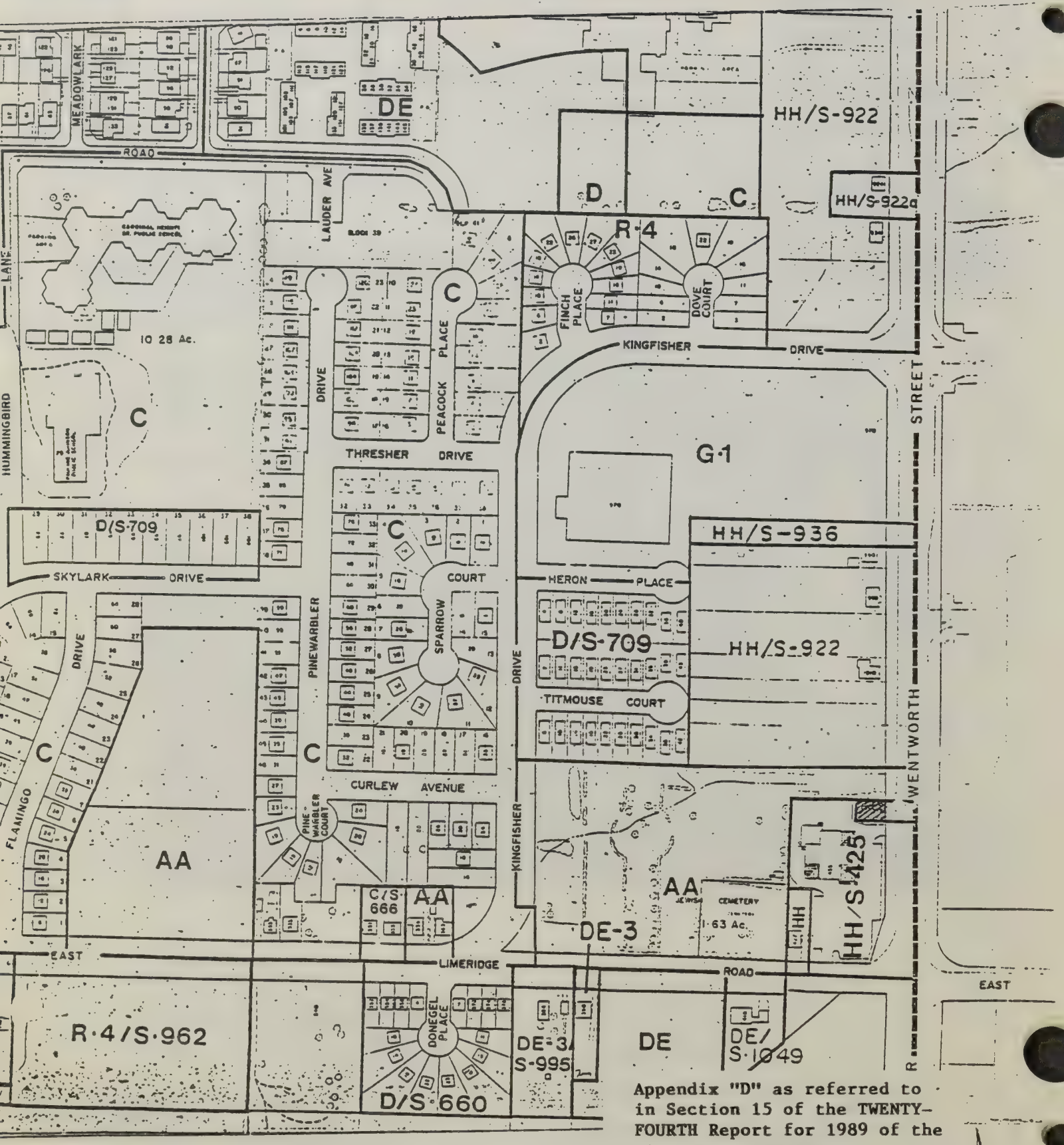
Appendix "C" as referred to in Section 14 of the TWENTY-FOURTH Report for the Planning & Development Committee.

APPENDIX A

Legend

Site of the Application

ZA 89-71



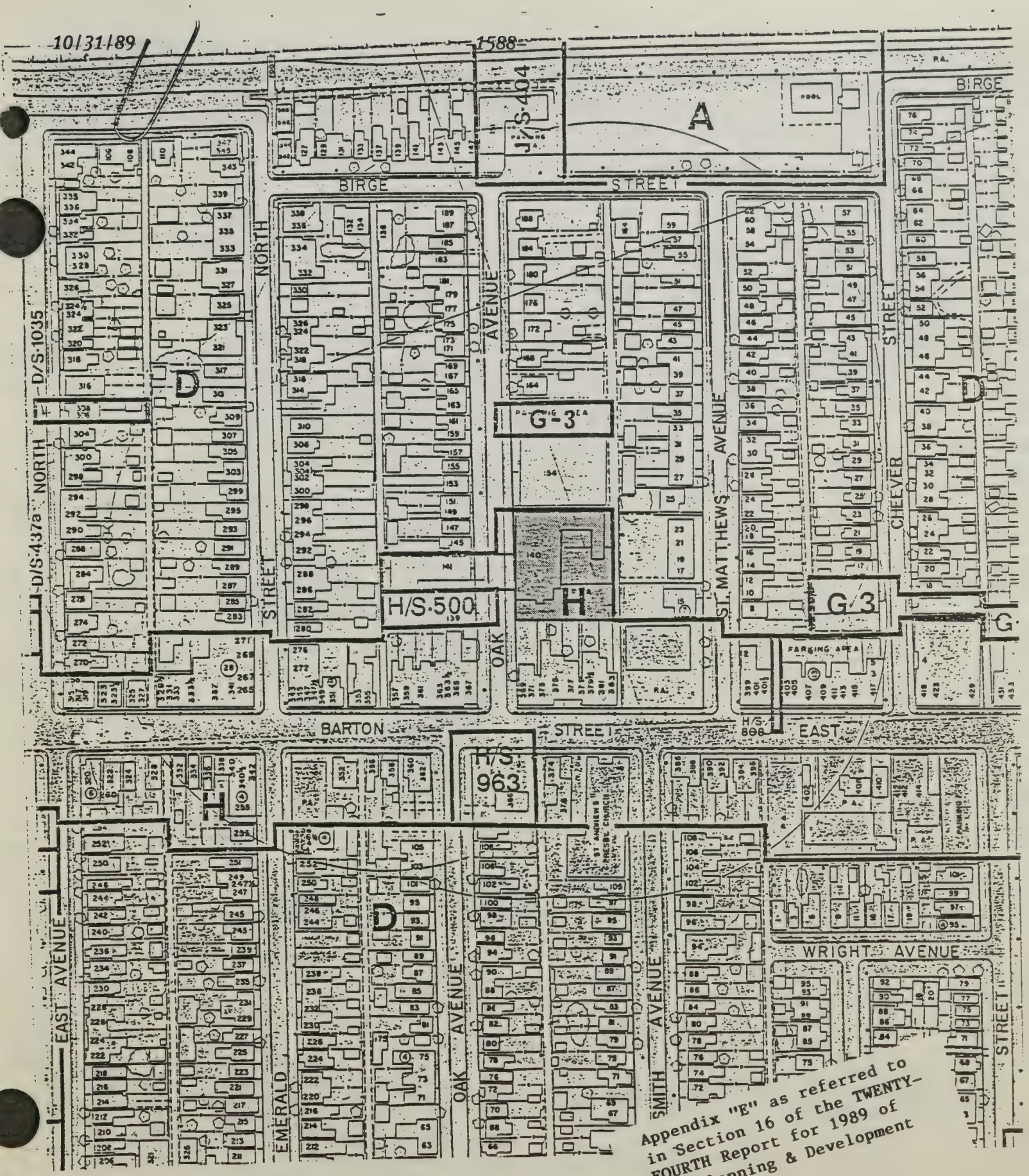
Appendix "D" as referred to in Section 15 of the TWENTY-FOURTH Report for 1989 of the Planning & Development Committee.

LEGEND.

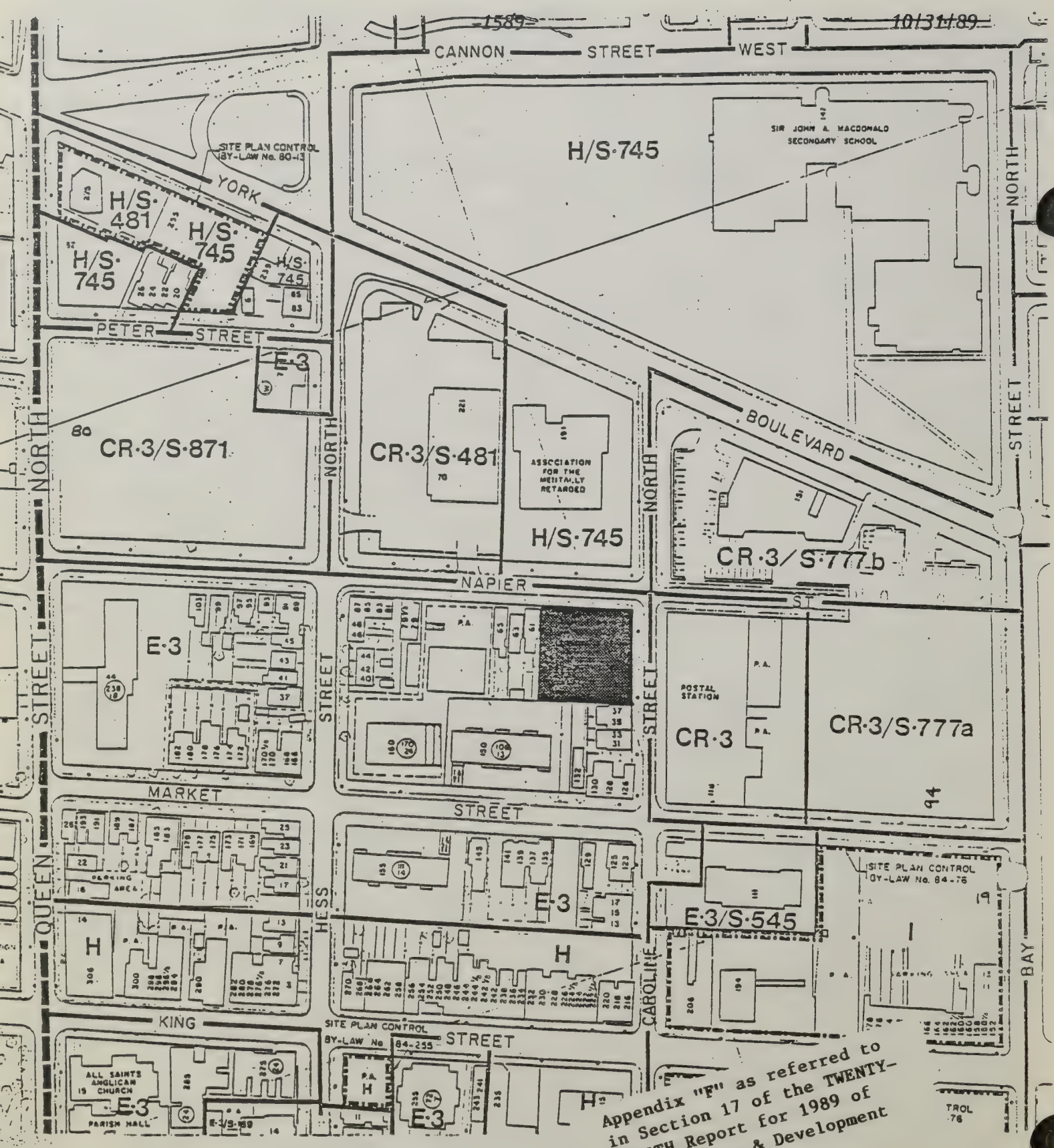
SITE OF THE APPLICATION.

N

2484-52


10/31/89
1588
A
J/S-404
BIRGE
STREET
D/S-1035
NORTH
D/S-437a
D
G-3
H
H/S-500
ST. MATTHEWS AVENUE
CHEVER
G/3
PARKING AREA
OAK
BARTON
H/S-963
H/S-808
EAST
I
D
EAST AVENUE
EMERALD
OAK AVENUE
SMITH AVENUE
WRIGHT AVENUE
Legend
Site of the Application
Appendix "E" as referred to in Section 16 of the TWENTY-FOURTH Report for 1989 of the Planning & Development Committee.
ZA-89-59

APPENDIX A



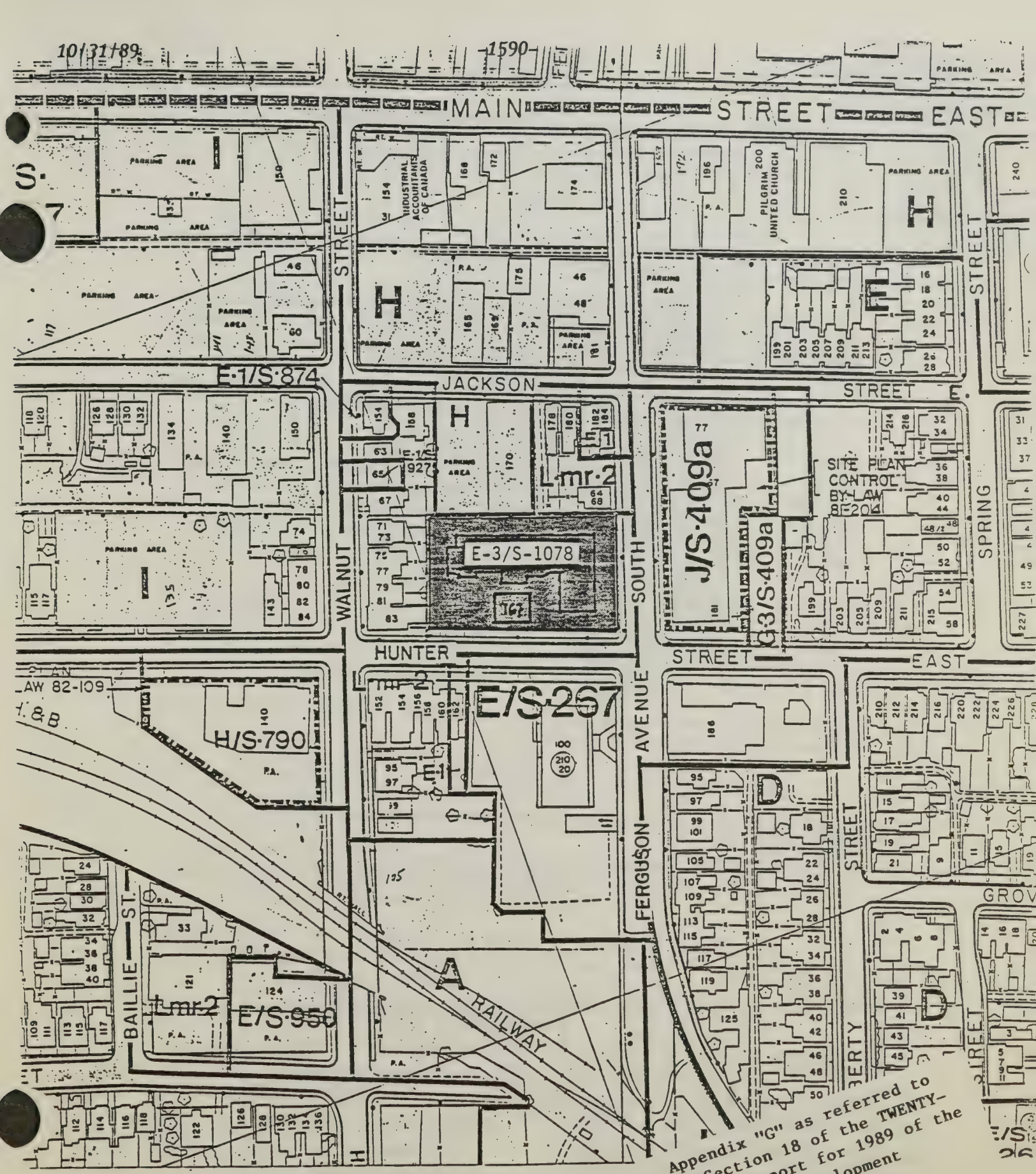
Appendix "F" as referred to in Section 17 of the TWENTY-FOURTH Report for 1989 of the Planning & Development Committee.

LEGEND

SITE OF THE APPLICATION

ZA 89-62

APPENDIX A



Legend

Site of the Application

Appendix "G" as referred to in Section 18 of the TWENTY-FOURTH Report for 1989 of the Planning & Development Committee.

ZA - 89-69

APPENDIX A

* REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its **TWENTY-FIFTH** Report for 1989 and respectfully recommends:

1. That **APPROVAL** be given to Zoning Application 89-100, Bayfield Green Development Ltd., owner, requesting the removal of the 'H' (Holding) symbol provision under Section 34(1) of the Planning Act, and that the City Solicitor be directed to prepare a By-law for submission to City Council for the property located at 1400 Upper James Street, as shown on the map attached herewith and marked **Appendix "A"**.

   NOTE: The purpose of this by-law is to remove the 'H' holding symbol, for the property located at 1400 Upper James Street. The holding provision prohibits the development of the lands until the installation of all such municipal sewers as the City deems necessary. In this regard, the installation of municipal services has been approved by Regional Council.

   The effect of the by-law is to permit the development of the subject lands for single-family dwellings (Block "1") and for a shopping plaza (Blocks "2", "3", and "4"), in accordance with the "C" (Urban Protected Residential, etc.) and "HH" (Restricted Community Shopping and Commercial, etc.) District provisions, respectively.

2. That the Building Commissioner **BE AUTHORIZED** to issue a demolition permit for the following property:

   (a) 1423 Upper Gage Avenue.

3. That leave **BE GRANTED** to introduce the following Bills:

   (a) **Bill D-131** A By-law to amend Zoning By-law No. 6593 respecting lands located at Municipal Nos. 197 and 211 Stone Church Road East.

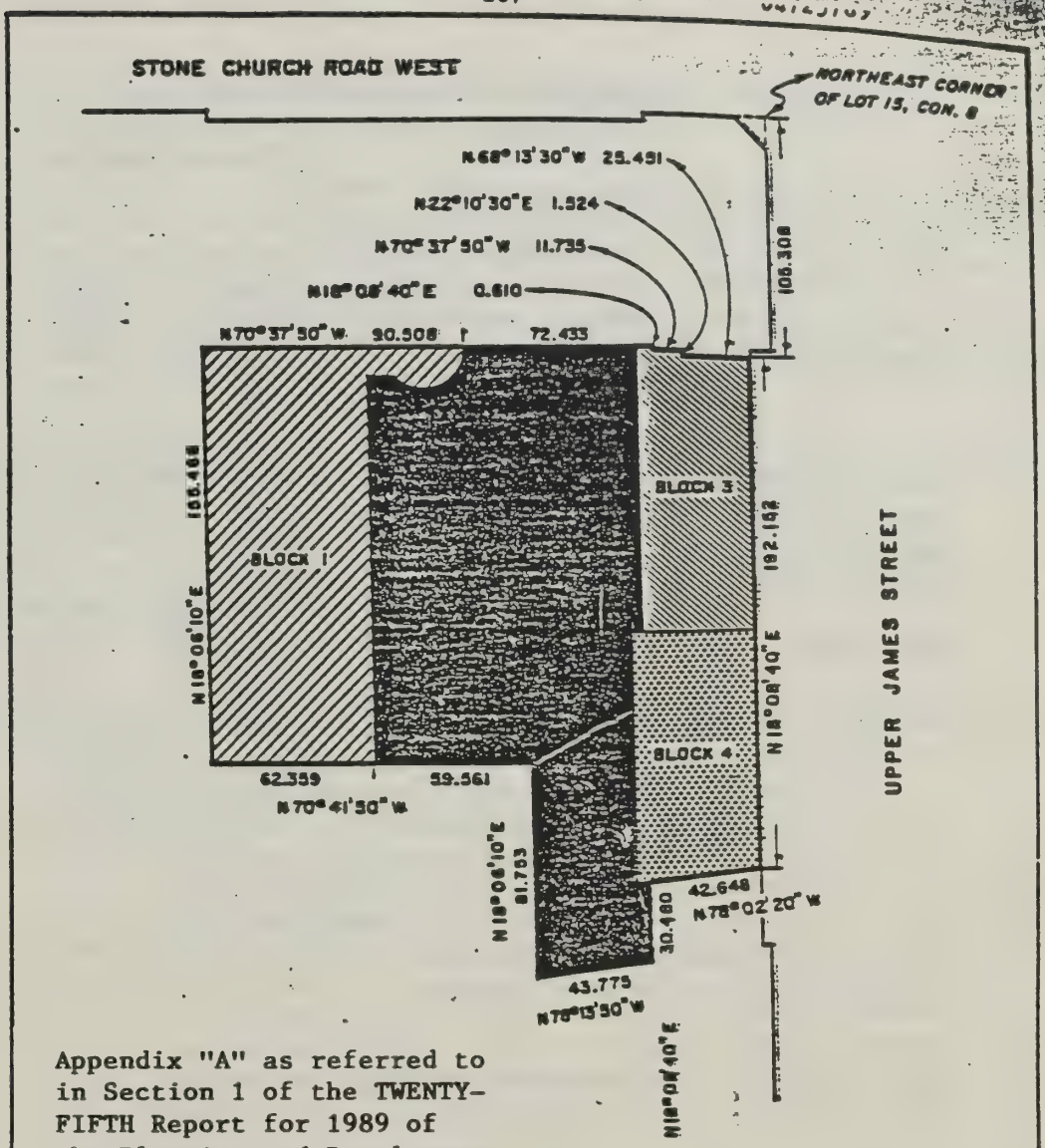
   (b) **Bill D-132** A By-law to amend Zoning By-law No. 6593 respecting land located at Municipal No. 139 Cannon Street East.

Respectfully submitted,

ALDERMAN J. SMITH, CHAIRMAN
PLANNING AND DEVELOPMENT COMMITTEE

Charlene Coutts, Acting Secretary
1989 October 31

* *Report added during Council*



Appendix "A" as referred to in Section 1 of the TWENTY-FIFTH Report for 1989 of the Planning and Development Committee.

NOTE: ALL DIMENSIONS ARE IN METRES

THIS IS SCHEDULE "A" TO BY-LAW NO. 89- 130
PASSED THE 25th DAY OF April, 1989

Clerk

Mayor

North	Scale	Reference File No.
	NOT TO SCALE	ZA-87-48
	Date	Drawn By
	APRIL 11, 1989	Z.K.

CITY OF HAMILTON

SCHEDULE "A"

MAP FORMING PART OF

BY-LAW NO. 89- 130

TO AMEND BY-LAW NO. 6593

Regional Municipality of Hamilton-Wentworth
Planning and Development Department

Legend

CHANGE IN ZONING

BLOCK 1 — FROM "AA" (AGRICULTURAL) DISTRICT TO "C" -H (URBAN PROTECTED RESIDENTIAL, ETC. - HOLDING) DISTRICT.

BLOCK 2 — FROM "AA" (AGRICULTURAL) DISTRICT TO "HH" -H (RESTRICTED COMMUNITY SHOPPING AND COMMERCIAL - HOLDING) DISTRICT, MODIFIED.

BLOCK 3 — FROM "C" (URBAN PROTECTED RESIDENTIAL, ETC.) DISTRICT TO "HH" -H (RESTRICTED COMMUNITY SHOPPING AND COMMERCIAL - HOLDING) DISTRICT, MODIFIED.

BLOCK 4 — FROM "H" (COMMUNITY SHOPPING AND COMMERCIAL, ETC.) TO "HH" -H (RESTRICTED COMMUNITY SHOPPING AND COMMERCIAL - HOLDING) DISTRICT, MODIFIED.

APPENDIX A

REPORT OF THE LEGISLATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Legislation Committee presents its **FIFTEENTH** Report for 1989 and respectfully recommends:

*1. (a) That Part 12 of By-law No. 89-249 which amends and consolidates Schedules 4 and 4a to Licencing By-law No. 79-323 Respecting Taxicabs and Livery Vehicles be amended to reflect the following changes respecting rates and fares to be charged:

Meter Cabs

For the first 1/9 of a kilometre or part thereof	$ 2.00	(presently 1/8 of a kilometre)
For each additional 1/9 of a kilometre or part thereof	$ .10	(presently 1/8 of a kilometre)
For waiting after engagement, for each 20 seconds or part thereof after the first 20 seconds	$ .10	(presently 30 seconds)
Under agreement with the passenger, for each hour ...	$ 30.00	(presently $20.00)
For loading and unloading groceries, luggage or other goods and chattels, for each 20 seconds or part thereof calculated after the first 20 seconds from the time the meter is turned on,		(presently 30 seconds)
(i) at the commencement of the loading until completion of the loading	$ .10	
(ii) at the commencement of the loading until completion of the unloading	$ .10	

(b) That the City Solicitor be authorized and directed to prepare the necessary amending By-law for submission directly to City Council at its next regular meeting on 1989 October 31.

* *Recorded vote, see page 1493*

(c) That the rates or fares to be charged by the taxicab owner or taxicab driver for the conveyance of passengers be examined and reviewed annually.

2. (a) That Section 34. 1. (ii), and 3. of By-law No. 89-249, which amends and consolidates Schedules 4 and 4a to Licencing By-law No. 79-323 Respecting Taxicabs and Livery Vehicles, **BE REPEALED.**

(b) That the City Solicitor be authorized and directed to submit the amending By-law directly to City Council.

NOTE: Section 34. 1. (ii) makes reference to the section referring to an agreement with the passenger "for each additional 1/4 hour or part therefore ..... $3.00". This section no longer applies.

Section 34. 3. "for reporting for service at the place designated, when the person engaging the taxicab fails to employ same ..... $0.50". This section no longer applies.

3. (a) That Sections 23 and 25 of By-law No. 89-249, which amends and consolidates Schedules 4 and 4a to Licencing By-law No. 79-323 Respecting Taxicabs and Livery Vehicles, **BE AMENDED:**

(i) To remove taxicab owners from the definition of "full time" of not less than 2 shifts per week and 100 shifts per year as a requirement for applying for entry on to the Priority List and for issuance of a licence from the Priority List.

(ii) To clarify the proof requirement of taxicab owners to show involvement in the taxi industry by way of monthly charge statements, or such other or equivalent documentation as the Licence Committee may accept.

(iii) To define "full time" employment for a taxicab driver to mean not less than 100 shifts or equivalent and for a taxicab dispatcher and taxicab telephone service operator to mean not less than 150 shifts or equivalent.

(iv) To reflect minor housekeeping amendments as may be deemed necessary to the By-law.

(b) That the City Solicitor be authorized and directed to undertake the preparation of the amending By-law for submission directly to City Council.

NOTE: The above amendments clarify definitions in By-law No. 89-249 and reconfirms the original intent of the Legislation Committee to include these provisions in the By-law which was passed by City Council 1989 August 29. The amendments also provide for minor housekeeping changes.

4. (a) That the present per diem rate of $50 for elected and appointed officials attending conferences and conventions, established by City Council at their meeting of 1981 January 27, be revised to $65 based on the Consumer Price Index for travel within Canada. For travel outside of Canada, a rate of $65 U.S. funds will apply.

(b) That this new rate will be effective 1990 January 01.

(c) That the City Treasurer be authorized to increase the above rate annually at January 01 based on the Consumer Price Index at previous September 01.

5. That permission be granted for the Hamilton Status of Women Sub-Committee to use the Council Chambers and the Aldermen's Lounge from 6:30 p.m. to 9:30 p.m. on Thursday, 1989 November 09 for a workshop on Employment Opportunities for Women.

6. (a) That the week of 1989 November 19 to November 25 be proclaimed "French Week/Semaine Francaise in Hamilton".

(b) That permission be granted to the French Sub-Committee to use the Council Chambers on Monday, 1989 November 20 from 11:45 o'clock a.m. to approximately 1:30 o'clock p.m. for the purpose of conducting a proclamation ceremony for "French Week/Semaine Francaise".

7. That permission be granted to the Canadian Union of Public Employees, Local 167 to use the lobby and foyer areas of City Hall on Sunday, 1989 December 17 from 1:00 p.m. to 4:00 p.m. for their annual Children's Christmas Party.

8. That the request of the Hamilton Society of Architects for permission to use a portion of the 2nd floor foyer area from 1989 October 30 to 1989 November 11 for a display of an exhibition to present the submissions for the 1989 "Award of Merit", **BE APPROVED.**

9. That the request of the Rotary Club of Hamilton to utilize the Council Chambers on Saturday, 1990 February 24 and Sunday, 1990 February 25 for the Easter Seal Superthon, **BE APPROVED.**

10. That the request of the Latvian Society of Hamilton for permission to fly their flag outside of City Hall from 1989 November 13 to 1989 November 19 in recognition of their Independence Day, **BE APPROVED.**

11. That **NO ACTION** be taken on the following resolution submitted to all municipalities by the Pilgrims of Saint Michael regarding the funding of municipal infrastructure.

THAT this Council urges the Federal Government to take the necessary action to get the Bank of Canada to create the requisite money to finance all the public works that are physically feasible and demanded by the population, these works being new wealth for our country.

THAT a copy of this resolution be sent to the Prime Minister of Canada as well as to the local MP, and communicated to the various news media - newspapers, radio and TV stations - for immediate release.

12. That the following resolution from the City of Orillia regarding Bill 8, The French Languages Services Act, **BE RECEIVED AND FILED.**

WHEREAS despite his saying that "no jobs will be lost", Premier Peterson is making bilingualism a mandatory qualification for an ever increasing number of Provincial Government jobs, causing non Francophone speaking Canadians to lose some jobs now and many job opportunities in the future;

AND WHEREAS, notwithstanding that this is an "undesignated area", the citizens of Orillia and district are affected adversely by Bill 8, one example being an Orillia resident, working on contract for the Ministry of Government Services, who, being unable to speak French, cannot apply for the same job, now classified as permanent and bilingual;

AND WHEREAS we believe it is questionable whether the French Language Services Act (Bill 8) is constitutional because it forces English speaking people to learn a second language to qualify for government jobs;

AND WHEREAS City Council's efforts to hold taxes down may be offset by higher school board taxes, resulting from provincial language laws, and by the heavy tax burden arising out of Bill 8 and costly federal language laws;

AND WHEREAS the Bill 8 Language Law may increase unemployment, which Orillia can ill afford, and will cause distress for many of our citizens.

THEREFORE, as a legitimate expression of its concern for the well-being of the citizens of Orillia and its duty to speak out on their behalf, be it resolved that City Council declare its strong opposition to Bill 8 because of its enforced bilingualism, and be it also resolved that Council will send letters to Premier Peterson, to Allan McLean, M.P.P., to all municipalities of Ontario, and to the Association of Municipalities of Ontario supporting Orillia's citizens against language discrimination.

Our Council urge you to support its position and to express your views to the Province of Ontario and to the Association of Municipalities of Ontario.

13. That the following resolution from the Municipality of Tarbutt and Tarbutt Additional regarding the question of "English Language Rights" in municipalities in Ontario, **BE RECEIVED AND FILED.**

WHEREAS the Township is composed of many different ethnic groups, languages and cultures;

AND WHEREAS the Township has always shown respect for each of these cultures by providing preferential treatment for none;

AND WHEREAS the Township has throughout its history had one common language (which is English) in carrying out the programmes and work of the municipality;

AND WHEREAS the preferred common language of commerce, business, trade, science and normal everyday activities is English;

NOW THEREFORE BE IT RESOLVED the Corporation of the Township of Tarbutt and Tarbutt Additional in the interests of maintaining goodwill, harmony and responsible fiscal management establish a by-law to ensure the continued use of English as the official working language of communication with its citizens and all levels of government, thereby demonstrating the concept of equality for each ethnic, cultural and language group in its jurisdiction.

14. (a) That City Council establish a Bid Committee to address the needs and requirements necessary to hold a future Association of Municipalities of Ontario Conference in the City of Hamilton.

(b) That the Bid Committee prepare a presentation for consideration to the Conference Planning Committee of the Board of Directors of A.M.O.

(c) That Aldermen Brian Hinkley and Don Drury be appointed to serve on the Bid Committee as representatives of City Council.

15. For the information of the Members of City Council, the Legislation Committee at its meeting held 1989 October 23 approved of the following appointments to the Taxi Advisory Committee for a term of office to expire 1991 November 30:

Mr. Paul A. Devlin, Administrative Assistant
Yellow Cab Company Limited

Mr. Anthony R. Rizzuto, Vice-President and Transportation Supervisor
Blue Line Transportation Ltd.

Mr. Bob Esselment, Vice-President and General Manager
Veterans Taxi

Mr. Bill Romans
Hamilton Taxi Owners Organization

Mr. Joe Sheeler, Cab Driver

Mr. Jon Buttrum, Citizen Action Group

Ms. Betty Mace, Senior Citizens Council

Mr. Jim Watson, Senior Vice-President
Hamilton Automobile Club

NOTE: Pursuant to the Terms of Reference of the Taxi Advisory Committee, one taxi owner who is not a member of the Taxi Owners Organization remains to be appointed.

16. That leave be granted to introduce the following Bills:

Bill E-6 A By-law To Amend By-law No. 89-249 Respecting Rates or Fares to be Charged.

Bill E-7 A By-law To Amend By-law No. 89-249 Respecting Taxicabs and Livery Vehicles.

Respectfully Submitted,

ALDERMAN V. J. AGRO, CHAIRMAN
LEGISLATION COMMITTEE

John Thompson, Secretary
1989 October 23

mjw

REPORT OF THE PERSONNEL COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Personnel Committee presents its **SIXTEENTH** Report for 1989 and respectfully recommends:

1. (a) That Hamilton Fire Stations **BE RE-SIGNED** and referred to by combination of both street and station number (for operational reasons) rather than by the use of commemorative names.

(b) That funding **BE PROVIDED** in the 1990 Fire Department budget for a system of uniform signage which would include both City and Fire Department logos.

* (c) That the official designations **BE** as follows:

(i)	Central Fire Station	- 1
(ii)	Wellington Fire Station	- 2
(iii)	Garth Fire Station	- 3
(iv)	Gage Fire Station	- 4
(v)	Limeridge Fire Station	- 5
(vi)	Wentworth Fire Station	- 6
(vii)	Quigley Fire Station	- 7
(viii)	Woodward Fire Station	- 8
(ix)	Kenilworth Fire Station	- 9
(x)	Norfolk Fire Station	- 10
(xi)	Ray Fire Station	- 11
(xii)	Mohawk Fire Station	- 12

NOTE: On 1989 June 21, the Fire Department was directed to do a survey on the possibility of using commemorative names for Fire Stations instead of the current numbering system.

This survey of Fire Department personnel through their Senior Officers as well as a photographic survey of the existing Station signage at all Stations has been completed.

For operational reasons, it is necessary to refer to Stations by number since vehicles working out of that Station are similarly numbered. The Fire Department looked at a number of naming options including the neighbourhood in which the station is located down to the street on which the station is located.

* *Section 1(c) amended, see page 1601*

2. (a) That job information questionnaires **BE SUBMITTED** by the Director of Public Works to The Commissioner of Human Resources for the consideration of the City Core Group and classification by the Personnel Committee for the positions of:

(i) Coordinator of Parks Development
(ii) Landscape Architect
(iii) Landscape Technician
(iv) Supervisor of Landscape Development

(b) That consideration of the reclassification of the Draftsman II position **BE DELAYED** until completion of the CUPE-City of Hamilton Joint Job Evaluation.

3. That Mr. E. Faris's services as Supervisor of Central Microfilming, **BE CONTRACTED** for a further six-month period commencing 1989 October 1, and ending 1990 March 30.

NOTE: Mr. Faris retired effective 1989 March 31. Both Mr. Faris and the Information Systems Department are in agreement to have Mr. Faris continue for another six months on a temporary basis. Mr. Faris's experience and expertise in Records Management and microfilming development activities are of significant benefit to the City.

4. That the Appointments to and Terminations from permanent positions with the Corporation of the City of Hamilton to 1989 October 11th, as attached herewith and marked **Appendix "A", BE APPROVED.**

5. That the Memorandum of Agreement between the Corporation of the City of Hamilton and the Hamilton Professional Fire Fighters Association dated 1989 October 11, **BE APPROVED** and implemented in accordance with the terms therein.

NOTE: A Memorandum of Agreement has been negotiated with the Hamilton Professional Fire Fighters Association.

The Agreement is for a term of one year and the monetary terms of settlement are for a general increase of 5% effective 1989 January 1, and 2% effective 1989 July 1. In addition, there are benefit changes in the dental, hearing aid coverage and vacation areas. A number of significant concerns regarding non-monetary issues have also been addressed.

Respectfully submitted,

ALDERMAN B. HINKLEY, CHAIRMAN
PERSONNEL COMMITTEE

Susan K. Reeder
Secretary
1989 October 25

* *Section 1(c) amended to read:*

(c) That the official designations BE as follows:

(i)	*Central Fire Station*	*- 1*
(ii)	*Upper Wellington Fire Station*	*- 2*
(iii)	*Garth Fire Station*	*- 3*
(iv)	*Upper Gage Fire Station*	*- 4*
(v)	*Limeridge Fire Station*	*- 5*
(vi)	*Wentworth Fire Station*	*- 6*
(vii)	*Quigley Fire Station*	*- 7*
(viii)	*Woodward Fire Station*	*- 8*
(ix)	*Kenilworth Fire Station*	*- 9*
(x)	*Norfolk Street Fire Station*	*- 10*
(xi)	*Ray Street Fire Station*	*- 11*
(xii)	*Mohawk Fire Station*	*- 12*

THE CORPORATION OF THE CITY OF HAMILTON

TERMINATIONS FROM PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON	LENGTH OF SERVICE	EFFECTIVE DATE
Mr. Richard Andoga	Draftsman II	Traffic	Resigned	1 year	19/09/89
Ms. Mary Baily	Pension/Group Insurance Clerk	Treasury	Resigned	8 years	29/09/89
Mr. Siebren de Jong	Project Manager	Property	Deceased	11 months	22/09/89
Ms. Katherine Killins	Head Historical Interpreter	Culture & Recreation	Resigned	4 years, 2 months	08/09/89
Mr. R. A. Leadbetter	Receipts Clerk III	Treasury	Retired	12 years, 3 months	30/09/89
Mr. Martin Molinaro	Operations Assistant	Hamilton Place	Resigned	1 year, 9 months	31/08/89
Mr. J. W. O'Toole	Caretaker	Property	Deceased	11 years, 2 months	02/10/89
Mr. Brad Park	Mechanic Class "A"	Public Works	Resigned	3 years	29/09/89
Ms. Nancy Stringer	Lifeguard I	Culture & Recreation	Resigned	5 years, 6 months	04/09/89

Prepared 11/10/89

Appendix "A" as referred to in Section 4 of the SIXTEENTH Report for 1989 of the Personnel Committee.

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	RATE	EFFECTIVE DATE
Ms. M. Bailey	Pensions & Group Insurance Clerk (A-5)	Treasury	Replacing Ms. J. Graham - promoted	$24,178.96 to $28,399.28	$25,917.84 per annum (3 of 5)	24/07/89
Mr. John E. Bowker	Traffic Serviceman/ Woman I (A-4)	Traffic	Replacing Mr. J. Sadauskas - transferred	$23,305.36 to $26,269.36	$24,874.72 per annum (3 of 5)	11/09/89
Ms. J. Buckle	Receipts Clerk IV (E-5)	Treasury	Replacing Ms. M. Bailey - promoted	$22,432.80 to $25,221.56	$24,343.28 per annum (3 of 4)	24/07/89
Mr. M. B. Chandrashekar	Supervisor of Accounting (J)	Treasury	Replacing Mr. D. King - promoted	$45,747.00 to $53,928.16	$49,664.68 per annum (3 of 5)	24/07/89
Mr. Robert Chrystian	Manager, Parks Division (F)	Public Works	Replacing Mr. R. Nutley - retired	$57,385.12 to $67,525.12	$64,875.20 per annum (4 of 5)	11/09/89
Ms. D. Clague	Cashier (E-4)	Treasury	Replacing Ms. J. Buckle - promoted	$21,905.52 to $23,478.00	$21,905.52 per annum (1 of 3)	24/07/89
Mr. Larry Friday	Senior Accounting Analyst (J)	Treasury	Additional Staff approved in 1989 Budget	$45,747.00 to $53,928.16	$49,664.68 per annum (3 of 5)	04/09/89

Prepared 11/10/89

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	RATE	EFFECTIVE DATE
Mr. James J. Duffy	Probationary Fire Fighter (N1)	Fire	Replacing Mr. S. Sutton - retired	$28,747.39	$28,747.39 per annum	02/10/89
Mr. William D. Ellingham	Probationary Fire Fighter (N1)	Fire	Replacing Mr. H. Schatz - retired	$28,747.39	$28,747.39 per annum	02/10/89
Mr. Michael S. Ernst	Probationary Fire Fighter (N1)	Fire	Replacing Mr. K. Black - retired	$28,747.39	$28,747.39 per annum	02/10/89
Ms. Sandra Gabruss	Solicitor IV (L)	Solicitor's	Replacing Mr. P. Barkwell - promoted	$36,989.16 to $43,557.28	$41,828.80 per annum (4 of 5)	06/09/89
Ms. J. Graham	Assistant Supervisor of Payroll (O)	Treasury	Replacing Ms. L. Wilson - promoted	$28,922.92 to $33,992.92	$30,075.24 per annum (2 of 5)	24/07/89
Ms. Bo Jurcevic	Stenographer I (E-5)	Solicitor's	Replacing Ms. C. Shepherd - resigned	$22,432.80 to $25,221.56	$22,432.80 per annum (1 of 4)	11/09/89
Ms. Barbara Lavadinho	Typist Clerk II (E-2)	Building	Replacing Ms. L. Clairmont - promoted	$18,718.44 to $20,165.60	$18,718.44 per annum (1 of 3)	18/09/89

Prepared 11/10/89

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	RATE	EFFECTIVE DATE
Mr. Richard J. Lewis	Probationary Fire Fighter (N1)	Fire	Replacing Mr. R. Culliton - retired	$28,747.39	$28,747.39 per annum	02/10/89
Mr. Gabriel L'Homme	Tractor Operator (D-9)	Public Works	Replacing Mr. R. Coscatella - terminated	$27,532.96 to $27,948.96	$27,948.96 per annum (2 of 2)	11/09/89
Mr. Mark S. Magdic	Equipment Mechanic II (D-11)	Public Works	Replacing Mr. F. Bouwmeester - promoted	$28,025.92 to $28,441.92	$28,025.92 per annum (1 of 2)	11/09/89
Mr. Gregory S. Loten	Probationary Fire Fighter (N1)	Fire	Replacing Mr. G. Linton - retired	$28,747.39	$28,747.39 per annum	02/10/89
Mr. Matt Madjeruh	Probationary Fire Fighter (N1)	Fire	Replacing Mr. R. Nordoff - retired	$28,747.39	$28,747.39 per annum	02/10/89
Mr. Glen McCrory	Counter Clerk (A-3)	Building	Replacing Mr. F. Peter - promoted	$21,739.64 to $24,696.36	$21,739.64 per annum (1 of 4)	05/09/89
Mr. Martin J. McGowan	Probationary Fire Fighter (N1)	Fire	Replacing Mr. W. Lawton - retired	$28,747.39	$28,747.39 per annum	02/10/89

Prepared 11/10/89

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	RATE	EFFECTIVE DATE
Ms. Monica L. Melnick	House Plan Examiner & Draftsman (A-8)	Building	Replacing Mr. A. Marcolini - retired	$27,142.96 to $32,976.84	$32,976.84 per annum (5 of 5)	11/09/89
Mr. Scott Ridehalgh	Arena Attendant (M-10)	Copps Coliseum	Replacing Mr. T. Scime - promoted	$28,575.04	$28,575.04 per annum	31/01/89
Mr. Ronald A. Sabo	Solicitor IV (L)	Solicitor's	Replacing Mr. L. Farr - promoted	$36,989.16 to $43,557.28	$38,486.76 per annum (2 of 5)	05/09/89
Mr. George J. Schouwstra	Probationary Fire Fighter (N1)	Fire	Replacing Mr. J. Stasiuk - retired	$28,747.39	$28,747.39 per annum	02/10/89
Mr. Ronald G. Schweitzer	Probationary Fire Fighter (N1)	Fire	Replacing Mr. L. Stevens - retired	$28,747.39	$28,747.39 per annum	02/10/89
Ms. Janet M. Surmanski	Assistant General Manager, Non-Profit Housing (N)	Community Development	Additional Staff approved in 1989 Budget	$32,149.52 to $37,911.12	$32,149.52 per annum (1 of 5)	18/09/89

Prepared 11/10/89

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	RATE	EFFECTIVE DATE
Mr. Wayne H. Triemstra	Probationary Fire Fighter (N1)	Fire	Replacing Mr. W. Hart - retired	$28,747.39	$28,747.39 per annum	02/10/89
Ms. Penny S. Ulbinas	Foreman/Woman II (Horticulture) (12C)	Public Works	Replacing Mr. P. Christie - resigned	$31,037.76 to $37,066.64	$37,066.64 per annum (3 of 3)	04/09/89
Mr. Robert A. Walker	Probationary Fire Fighter (N1)	Fire	Replacing Mr. J. Cummings - retired	$28,747.39	$28,747.39 per annum	02/10/89
Mr. Leonard D. Ward	Probationary Fire Fighter (N1)	Fire	Replacing Mr. L. Spencer - retired	$28,747.39	$28,747.39 per annum	02/10/89
Ms. Lillian Wilson	Supervisor of Payroll (L)	Treasury	Replacing Mr. M.B. Chandrashekar - promoted	$36,989.16 to $43,557.28	$40,100.32 per annum (3 of 5)	24/07/89
Mr. Wah-Kuen Wong	Manager Plan Examination (H)	Building	Replacing Mr. P. Lampman - promoted	$49,664.68 to $58,536.92	$58,536.92 per annum (5 of 5)	18/09/89

Prepared 11/10/89

REPORT OF THE FINANCE COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Finance Committee presents its **SEVENTEENTH** Report for 1989 and respectfully recommends:

1. That a purchase order **BE ISSUED** to Snowdon Ford Sales Ltd., Burlington, in the amount of $23 580.72 for the purchase of one (1) 1990 Chassis to replace Unit No. 9071, Central Garage, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

   NOTE: Lowest of two (2) tenders received. Funds provided in Reserve for Replacement of Mobile Equipment Account No. RF55003 25201.

2. That a purchase order **BE ISSUED** to Picard Industries Inc., St. Pierre, Quebec, in the amount of $14 890 plus 8% sales tax for the supply and delivery of Galvanized "U" Channel Posts to Purchasing Stores in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

   NOTE: Lowest of three (3) tenders received. Funds provided in Purchasing Stores Inventory Account No. CH56103 28999.

3. That a purchase order **BE ISSUED** to Jocelyn Roofing & Sheet Metal, Hamilton, in the amount of $26 660 for flat roof repairs to Route Canada Building, 241 Stuart Street, Hamilton, in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation.

   NOTE: Lowest of four (4) quotations received. Funds provided in Property Maintenance Operating Maintenance Account No. CH56103 31330.

   Due to the cancelling of the Finance Committee meeting for 1989 October 03, and as re-roofing is dependent on weather conditions, and this roof has deteriorated beyond patch repair, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

*4. That the $25 000 to be provided to the Hamilton and Region Arts Council as the City's contribution to the art work competition in the new Eaton Centre, as adopted by City Council 1989 September 26 **BE FINANCED** from the Reserve for Capital Projects.

5. That the amount of $49 251.64 required for purchase of 29 air packs to be used at swimming pools and skating rinks, **BE OVERDRAFTED** in the appropriate account of the Culture and Recreation Department and funded from overall savings within that Department's accounts.

6. That outstanding business taxes in the amount of $79 053.78, **BE WRITTEN-OFF** in accordance with Section 495 of The Municipal Act, R.S.O., 1980, and charged to Account No. CH15401 00001, Tax Write-offs.

NOTE: A copy of the Treasurer's report on outstanding business taxes is available from the Secretary upon request.

7. (a) That the City Treasurer **BE AUTHORIZED** to create a new interest bearing Reserve for Project Management (Account No. CH 00134) and the projected 3-year funding of $1 040 000 be financed by transferring funds from the Reserve for Working Funds, Account No. CH 00172.

(b) That $4 000 000 be transferred from the Reserve for Debt Charges (CH 00108) to the following Reserves:

Reserves	Account No.	Amount
Reserve for Capital Projects	CH 00203	$ 1 000 000
Reserve for Replacement of Mobile Equipment	CH 00101	$ 2 000 000
Reserve for Services for Unsubdivided Lands Development	CH 00107	$ 1 000 000
		$ 4 000 000

* *Recorded vote, see page 1494*

8. That the City Treasurer **BE AUTHORIZED** to allocate funds from the Reserve for Replacement of Mobile Equipment Account No. CH 00101, for the replacement of vehicles as summarized below:

Section	No. of Vehicles	Estimated Amount
City Garage Pool	4	$ 63 000
Fire - Replacement	6	$ 370 000
Parking Authority	1	$ 19 000
Public Works	65	$ 3 000 000
Total	74	$ 3 452 000

9. That the City of Hamilton **DEFER** any consideration on leasing its Vehicular Fleet until such time as the Moratorium imposed by the Treasurer of the Province of Ontario restricting leasing of assets by non-profit institutions and municipalities is removed and the income tax regulations governing leasing companies have been clarified.

10. (a) That the Hamilton and District Credit Union Chapter **BE GRANTED** an amount of $1 500 towards the costs of the Credit Union Central's 50th Annual meeting to be held in Hamilton on 1990 March 28 - 30.

(b) That this amount be funded from within the appropriate Grants Accounts CH5AXXX 200XX.

11. That the Summary Report attached herewith and marked as **APPENDIX "A"** containing a listing and amounts of approved Settlement of Claims, as approved by the Finance Committee **BE RECEIVED** by City Council in accordance with City policy.

Respectfully Submitted,

ALDERMAN Wm. M. McCULLOCH, CHAIRMAN
FINANCE COMMITTEE

Susan K. Reeder, Acting Secretary
1989 October 24

FINANCE COMMITTEE

SUMMARY OF APPROVED SETTLEMENT OF CLAIMS

PLAINTIFF	DEFENDANT	NATURE OF CLAIM	AMOUNT OF SETTLEMENT
Danielle Taylor	City of Hamilton	Bicycle Accident 1988 August 17	$1 425.00
Balcomb	City of Hamilton	Motor Vehicle Accident 1987 May 12	$1 526.73
Arta Spatafora	H.E.C.F.I.	Fall 1986 November 22	$6 000.00

APPENDIX "A" as referred to in Section 11 of the SEVENTEENTH Report of the Finance Committee

REPORT OF THE CITY OF HAMILTON LICENSING COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The City of Hamilton Licensing Committee presents its **SIXTH** Report for 1989 and respectfully recommends:

1. That the Cab Driver Licence of Paul Wilson, 41 Sandringham Avenue, Hamilton, be suspended until December 31, 1989.

*2. That the Cab Driver Licence of Raphael J. Kolenko, 1270 Maple Crossing Blvd., #214, Burlington, be suspended until December 31, 1989.

NOTE: For the information of members of City Council, the City of Hamilton Licensing Committee at its meeting of 1989 October 4 held Show Cause Hearings and recommended that the foregoing cab driver licences be suspended on the grounds that the licence holders committed further driving infractions while on probation.

(Further information can be obtained from the Secretary.)

RESPECTFULLY SUBMITTED,

ALDERMAN D. CHRISTOPHERSON
CHAIRMAN
LICENSING COMMITTEE

Stella Glover
Secretary

1989 October 4

* *Section 2 referred back*

REPORT OF THE INFORMATION SYSTEMS COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Information Systems Committee presents its EIGHTH Report for 1989 and respectfully recommends:

1. (a) That the City of Hamilton Departments be authorized to optionally acquire additional computer workstations through reports to their respective Committees of Council and as arranged by Information Systems.

   (b) That for the balance of 1989, the costs for additional workstations be financed from savings in the individual departments.

   (c) That the 1990 and subsequent year's costs, including support servicing, be financed by reductions in the 1990 salary and wage or other accounts for each Department where offsetting savings can be demonstrated.

   (e) That these recommendations be subject to the approval of the Finance Committee.

Respectfully Submitted,

J. GALLAGHER, CHAIRMAN
INFORMATION SYSTEMS COMMITTEE

John Thompson, Secretary
1989 October 26

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